



**GENPHARMASEC
LIMITED**

CIN : L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)



Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises
Co-Operative Society Ltd., Akurli Road, Kandivali (East),
Mumbai, Maharashtra, 400101



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www.genpharmasec.com

Date:- 18th June 2022

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code - 531592

Sub:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Resignation of Independent Directors.

Dear Sir/ Madam,

With reference to above mentioned subject, we wish to inform you that we have received intimation from Mr. Yogesh Bhuva and Ms. Nikhita Pais about their resignation from the post of Non-Executive Independent Director of the company.

However, the said resignation is subject to the approval of the board of directors which will be discussed in the forthcoming Board Meeting.

This is for your information.

Thanking you,

Yours faithfully,

For, **GENPHARMASEC LIMITED**
(Formerly Known as Generic Pharmasec Limited)

ULHAS
NARAYAN
DEOSTHALE

Ulhas Deosthale
Whole Time Director
DIN: 09215291

Digitally signed by ULHAS NARAYAN DEOSTHALE
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