



**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



+91- 86555 50242



compliance@genpharmasec.com
info@genpharmasec.com



www.genpharmasec.com

Date: 10th March, 2023

To,

Department of Corporate Services,
BSE Limited

P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE: Scrip Code: 531592

Reference: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Subject: **Providing missed information of Independent Director who had resigned on November 1, 2022**

This is to inform you that on November 1, 2022, Mr. Sohan Chaturvedi (Independent Director) had resigned owing to the reasons as provided and pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we intimated the Exchange about his resignation within the stipulated time. However, in the disclosure as required under Regulation 30(6) read with part A of schedule III of SEBI (LODR) Regulations, 2015 accompanying our intimation to BSE that Mr. Sohan Chaturvedi had given his reason meticulously about his resignation, i.e. he was taking up the post of CFO of the Company and therefore he was resigned from the post of NED and hence, he did not specifically certify that there was no other material reason other than the one he had mentioned in his resignation letter.

However, for the sake of compliance, we hereby confirm that there is only one reason which has been provided & there is no other material reason given by the director to resign from the post of Independent Director other than those provided.

Nevertheless, as advised and instructed by the Exchange, we are once again intimating to the exchange that Mr. Sohan Chaturvedi who resigned on November 1, 2022 had resigned to take up the post of the CFO of the Company as specified in the Resignation letter, and there is no other material reason to resign from the post of Independent Director other than those provided.

We are enclosing herewith the mandatory disclosures of resignation along with their resignation letter with reasons for his resignation which was disclosed earlier.

Kindly take a record of this note for your perusal.

Thanking you,

Yours faithfully,

For Genpharmasec Limited
(Formerly Known as Generic Pharmasec Limited)


Vinay Desasthale

Director
DIN : 09215291



Encl: As above

Annexure A

The required details pursuant to SEBI Listing Regulations are hereunder :

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Particulars	Mr. Sohan Chaturvedi
Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation as NED and appointed as CFO of the Company.
Date of cessation / resignation and term of appointment	1 st November, 2022
Brief Profile	Not Applicable
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any.	As on date of this disclosure Mr. Sohan Chaturvedi holds NIL directorship and membership of board committees, in any of the other listed entities.



Indeesthale

Sohan Chaturvedi

Address: B 1 703 Shree Pancham, Beverly Park, Mira Road, Thane - 401107.
E-mail id: sohan.chaturvedi@gmail.com Mobile no: 7838129341

Date: 01st November, 2022

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

Subject: - Resignation from the position of Non-Executive Independent Director.

Dear Sir,

As I have consented to act as Chief Financial Officer [KMP] of the Company, considering the above fact I hereby tender my resignation from the post of Non-Executive Independent Director of the Company, with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms & Intimation with the Registrar of Companies, Mumbai & BSE Limited to that effect and relieve me from my duties and responsibilities as the Non-Executive Independent Director of the Company.

Kindly consider the same.

Thanking you,

Yours faithfully,



Sohan Chaturvedi
Non-Executive Independent Director
DIN: 09629728

Accepted with immediate effect

[Signature]
01/11/2022

