



**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



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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 October 4, 2022

This is to inform you that on October 4, 2022, Mrs. Amisha Dani (Independent Director) had resigned and the reasons for her resignation was provided in her resignation letter 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 her resignation within the stipulated time.

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, Mrs. Amisha Dani had given her reasons meticulously for her resignation. She did not specifically mention about other material reasons for her resignation from the post of NED other than the one provided. Therefore, we have already clarified the entire matter vide our email dated February 7, 2023 and had explained the circumstances which led to her resignation and the factual position of the matter. However, for the sake of compliance, we confirm that there is only one reason which has been provided & there is no other material reason 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 about Mrs. Amisha Dani who resigned on October 4, 2022 for the reasons as specified in her 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 her resignation letter with reasons for her 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)

Ulhas Deosthale
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	Ms. Amisha Dani
Reason for change viz., appointment, resignation, removal, death or otherwise.	As mentioned in her Resignation letter.
Date of cessation / resignation and term of appointment	04 th October, 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 her resignation, Ms. Amisha Dani held directorship in Transglobe Foods Limited.



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AMISHA DANI

Address:- B/63, Pushpa-Park, S.V. Road, Borivali (West), Mumbai - 400092

Date: 04th October, 2022

To,
Genpharmasec Limited
(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.

Subject:- Resignation from the office of Directorship of Genpharmasec Limited (Formerly Known as Generic Pharmasec Limited).

Dear Sir / Madam,

This is to inform you that recently I have gone through the 30th Annual Report of our Company which is uploaded on the BSE Website but shockingly it was found that the Management has put my name as the signing authority under the Balance Sheet & Profit & Loss Statement for the year ended March 2022 whereas I state and confirm that I have not signed any Balance Sheet and Profit & Loss statement of the Company for the year ended 31st March 2022 and I do not possess any knowledge about the same so the question of signing the same does not arise.

Due to the aforesaid reason, I tender my resignation from the Post of Independent Director of the Company with immediate effect.

I further request the Board of Directors to relieve me from my duties and responsibilities of my post with immediate effect and kindly clear all my pending dues till the date of Resignation.

Kindly accept my resignation, acknowledge the receipt and arrange to intimate the necessary Statutory Authorities by filing the required forms, accordingly.

Thanking You.

Yours Faithfully,

Adani

Amisha Dani
Director
DIN:- 07265134

Accepted on 6.10.2022
w. ef. 6/10/22.

