



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: 17th January, 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 June 21, 2022

This is to inform you that on 21st June 2022, two Independent Directors had resigned owing to their personal reasons 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 their resignations 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, the erstwhile Company Secretary inadvertently omitted to mention the holding position as Directors in any other listed entities.

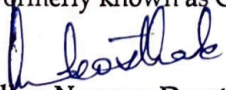
Therefore, as advised and instructed by the Exchange, we are once again intimating to the exchange about NIL applicability of Directorship in any other listed entities of 2 (two) Independent Directors namely, Mr. Yogesh Bhuva and Ms. Nikhita Pais on 21st June 2022.

We are enclosing herewith the mandatory disclosures of resignation along with their resignation letters with reasons for their resignations which were disclosed earlier.

Kindly take a record of this note for your persual.

Thanking you,

Yours faithfully,
For GENPHARMASEC LIMITED
(Formerly known as Generic Pharmasec Limited)


Ulhas Narayan Deosthale
Whole Time 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. Nikhita Pais |
|---|--|
| 1) Reason for change viz., appointment , resignation, removal , death or otherwise. | As mentioned in her Resignation letter. |
| 2) Date of cessation / resignation and term of appointment | 21st June, 2022 |
| 3) 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 Ms. Nikhita Pais holds NIL directorship and membership of board committees, in any of the other listed entities. |

| Particulars | Mr. Yogesh Bhuva |
|---|--|
| 1) Reason for change viz., appointment , resignation, removal , death or otherwise. | As mentioned in his Resignation letter. |
| 2) Date of cessation / resignation and term of appointment | 21st June, 2022 |
| 3) 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. Yogesh Bhuva holds NIL directorship and membership of board committees, in any of the other listed entities. |



YOGESH ARVINDBHAI BHUVA

Address:- B-204, MEENA APARTMENT, KASTURBA ROAD, NEAR OLD RAILWAY CROSSING
MUMBAI - 400064, Maharashtra, India

Date: 17th June, 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,

Due to my pre-occupation in other assignments, it is not feasible for me to devote sufficient time as Independent Director on the Board of your esteemed Company. As such I am tendering herewith my resignation from the Post of Independent Director with immediate effect.

I take this opportunity to thank the Board for support and guidance during the tenure.

I further request the Board of Directors to relieve me from my duties and responsibilities of my post with immediate effect.

Kindly accept my resignation, acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

I also hereby confirm that there are no other material reasons other than those provided.

Thanking You.

Yours Faithfully,



Yogesh Arvindbhai Bhuva
Director
DIN: 09293985

NIKHITA PAIS

Address:- NOOPUR CO-OP HOUSING SOCIETY,F-2/0-1,NEAR CHRIST ACADEMY, SCHOOL,
SECTOR 22, NAVI MUMBAI, KOPAR KHAIRNE, THANE - 400709,
MAHARASHTRA, INDIA

Date: 17th June, 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,

Due to my pre-occupation in other assignments, it is not feasible for me to devote sufficient time as Independent Director on the Board of your esteemed Company. As such I am tendering herewith my resignation from the Post of Independent Director with immediate effect.

I take this opportunity to thank the Board for support and guidance during the tenure.

I further request the Board of Directors to relieve me from my duties and responsibilities of my post with immediate effect.

Kindly accept my resignation, acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

I also hereby confirm that there are no other material reasons other than those provided.

Thanking You.
Yours Faithfully,



Nikhita Pais
Independent Director
DIN:- 09271906