



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

GRIEVANCE REDRESSAL OFFICER DETAILS

Date : 16th February, 2023

Place : Mumbai

To Members,

With reference to Reg. 6 of Securities and Exchange Board of India (LODR) Regulation, 2015, we wish to inform you that we have appointed Mrs. Heta Shah (having Membership No. : 69749), as Company Secretary & Compliance Officer & the designated officer of our listed entity who is responsible for assisting and handling investor grievances of our Company.

Details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Brief Profile (in case of Appointment) :-

- Name: Mrs. Heta Shah
- Date of Appointment : 7th October, 2022
- Qualification : Mrs. Heta Shah is a Qualified Company Secretary and an Associate Member of The Institute of Company Secretaries of India.
- ICSI Membership No. : 69749
- Disclosure of relationship between Directors and Key Managerial Personnel (in case of appointment) : **Not Applicable.**
- Contact Details : +91-8655550242
- Email ID : compliance@genpharmasec.com

For GENPHARMASEC LIMITED

For Genpharmasec Limited
(Formerly Known as Generic Pharmasec Limited)

Ulhas Deosthale
Director
DIN : 09215291

