



GENPHARMASEC LTD.

CIN: L24231MH1992PLC323914



104 & 105, 1st Floor, Gundecha Industrial Premises Co-op
Soc. Ltd., Akurli Road, Kandivali (East) Mumbai - 400101.



Ph: +91- 8655550242



compliance@genpharmasec.com

info@genpharmasec.com



www.genpharmasec.com

Date: 20th March 2024

To,
BSE Limited
The Compliance Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531592

Sub: Intimation of the Separate Meeting of Independent Directors of the Company to be held on Tuesday, 26th March, 2024 at 01.00 P.M.

Dear Sir/Madam,

We wish to inform your good self that pursuant to Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Separate Meeting of Independent Directors of our Company will be held on Tuesday, 26th March, 2024 at 01.00 P.M at its Registered Office, to inter-alia,

1. To Review the performance of Non-Independent Directors & the Board as a whole;
2. To Review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

Kindly take the same on records for your perusal.

Thanking you,

Yours Faithfully,

For, GENPHARMASEC LIMITED

HETA
DEEPAK
SHAH
Digitally signed
by HETA DEEPAK
SHAH
Date: 2024.03.20
14:58:27 +05'30'



Heta Shah
(Company Secretary and Compliance Officer)
M. No. : A69749