

Ref: GLL/BSE/2023-24/Feb

Date: February 14, 2024

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001**,
Maharashtra State, India.
Script Code: 531739

To
The Listing Manager,
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex, Opp. Sahajanand
College, 120 Feet Ring Road, Panjara Pol,
Ambawadi, **Ahmedabad - 380015**,
Gujarat State, India.
Script Code:

To
**The Calcutta Stock Exchange
Limited,**
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001**,
West Bengal State, India.
Script Code: 26178

Sub: Appointment of Additional (Non-Executive) Director of the Company
Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company approved the appointment of Dr.S.CH. DHARMA RAO as an Additional (Non-Executive) Director of the Company with effect from February 14, 2024, subject to the approval of shareholders of the Company.

Dr.S.CH. DHARMA RAO will be a Non-Executive Director and he is not related to the Promoter or Promoter Group and fulfils the criteria as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular #SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed **Annexure A**.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Gennex Laboratories Limited


Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer



Gennex Laboratories Limited

Annexure A

Disclosures as per the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name of the Director	Dr.S.CH. DHARMA RAO
Reasons for Change	Appointment
Date of Appointment	14-02-2024
Term of Appointment	Non-Executive Non-Independent Director
Brief Profile	PHD in Chemistry and Post Doctral in Bio Chemistry He has 38 years of experience in QA, R&D , Production, Regulatory affairs in pharmaceutical (Tablets, Capsules, Liquid Orals and Injectables), API and it's Intermediates, Fermentation process.
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Dr.S.CH. DHARMA RAO is not debarred from holding office of a director by virtue of any SEBI order or any other such authority

