

Date: March 20, 2024

**BSE Limited**  
**Compliance Department of Corporate Services,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

BSE Scrip Code: 531592

**Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Heta Shah, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 20<sup>th</sup> March, 2024 and will be relieved from the services of the Company w.e.f the close of business hours on 20<sup>th</sup> March, 2024 due to her pre-occupation elsewhere.

The requisite disclosure as required as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the Listing Regulations, and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as "Annexure A".

Further, the Company has received confirmation from Ms. Heta Shah that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 20<sup>th</sup> March, 2024, and the same is enclosed herewith as "Annexure B".

This is for your information and records.

Thanking you,

For Genpharmasec Limited



**Siddhesh Shende**  
(Director)  
DIN: 09629926



Annexure A

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is as under:

Sr. No.	Particulars	Description
1.	Reason for change	Due to her Pre-occupation elsewhere, Ms. Heta Shah, Company Secretary and Compliance Officer has served her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) to the Company w.e.f. 20 <sup>th</sup> March, 2024.
2.	Date of cessation / resignation and term of appointment	20 <sup>th</sup> March, 2024
3.	Brief Profile	Not Applicable
4.	Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any.	Not Applicable

**CS Heta Shah**

Address: - 407/B-wing, Venkatesh Kirti, Balaji Complex, 150 Feet Road, Near Flyover, Bhayandar  
(West), Mumbai - 401101

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**Date : 20<sup>th</sup> March, 2024**

To,  
Board of Directors  
**GENPHARMASEC 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 post of Company Secretary and Compliance Officer**

Dear Sir,

This is to inform you that I am tendering herewith my resignation from the position of Company Secretary and Compliance Officer for Genpharmasec Limited with effect from 20th March, 2024 as due to my pre-occupation in other assignments from the close of business hours on 20th March, 2024.

Thank you for the opportunities for professional and personal development that have been provided to me. I have enjoyed working for this Company and appreciate the support provided to me during my tenure with the company.

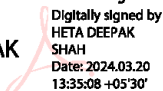
Kindly acknowledge the receipt of this resignation letter and relieve me from my duties and responsibilities as the Company Secretary and Compliance Officer of the Company with immediate effect and arrange to file the necessary forms with the office of Registrar of Companies in connection with my resignation.

I also hereby confirm that there are no other material reasons for my resignation other than those provided hereinabove.

Thanking you,

Yours faithfully,

HETA  
DEEPAK  
SHAH



Digitally signed by  
HETA DEEPAK  
SHAH  
Date: 2024.03.20  
13:35:08 +05'30'

**Heta Shah**

(Company Secretary and Compliance officer)

M. No.: A69749

eCSIN : EA069749D000068321