



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



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info@genpharmasec.com



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**Date: 26.03.2024**

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

**BSE Scrip Code: 531592**

Dear Sir/ Madam,

**Sub: Outcome of the Separate Meeting of Independent Directors of the Company held on Tuesday, March 26, 2024.**

Pursuant to the Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform your good self that the separate meeting of the Independent Directors of the Company was held on Tuesday, 26<sup>th</sup> March, 2024 to consider the following:

1. Reviewed the performance of Non-Independent Directors & the Board as a whole;
2. Reviewed the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. Assessed the quality, quantity and timeliness of flow of information between the management of the company and the Board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

The Meeting commenced at 01.00 P.M. (IST) and concluded at 01.30 P.M. (IST)

This is for your records and information.

Yours Truly,

**FOR GENPHARMASEC LIMITED**

SIDDHESH SHANKAR SHENDE  
Digitally signed by  
SIDDHESH SHANKAR  
SHENDE  
Date: 2024.03.26  
13:34:23 +05'30'

**SIDDHESH SHENDE**  
**INDEPENDENT DIRECTOR**  
**DIN: 09629926**

