

Ref: GLL/BSE/2020/Nov-04

Date: November 12, 2020

 To
 Corporate Relations Manager
 BSE Limited
 Phiroje Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001

 To
 Listing Manager
 The Ahmedabad Stock Exchange Limited
 A-2, Kamdhenu Complex,
 Opposite Sahajanand College,
 120 Feet Ring Rd, Panjara Pol, Ambawadi,
 Ahmedabad – 380 015

 To
 The Secretary
 The Calcutta Stock Exchange Limited
 #7, Lyons Range, Murgighata,
 Dalhousie, Kolkata – 700 001

Sub: Intimation/Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Resignation of Independent of Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Vinod Choraria (DIN: 08497499) has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from October 30, 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

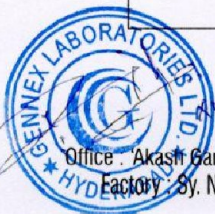
Further, please see below requisite disclosure as per Regulation 30 read with Para-A of Part-A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation due to person reasons and certain other pre-occupations: Mr. Vinod Choraria was appointed as an Independent Director of the Company on July 06, 2019. He has given his resignation from the position of Independent Director of the Company w.e.f October 30, 2020.
2.	Date of Appointment, Cessation (as applicable) & term of Appointment	October 30, 2020

Gennex Laboratories Limited

Office : Akash Ganga' 3rd Floor, Plot No.144, Srinagar Colony, Hyderabad-500073, T.S, India | Phone : +91-40-67334400 (30 Lines), Fax : +91-40-67334433
 Factory : Sy. No. 133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist - 502 325. Telangana, India | Tel : +91-08458 279406, Telefax : +91-08458 279516

info@gennexlab.com, www.gennexlab.com ■ CIN : L24230TG1990PLC011168



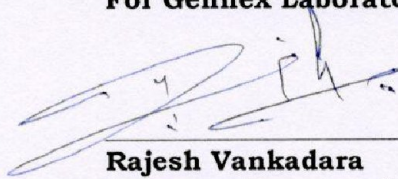
Further, the Company has received confirmation from Mr. Vinod Choraria that there are no material reasons for his resignation other than those mentioned in his resignation letter dated October 30, 2020. The said confirmation received is enclosed herewith.

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

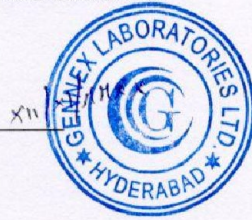
Thanking you,

Yours Truly,

For Gennex Laboratories Limited



Rajesh Vankadara
Company Secretary &
Compliance Officer
Membership #A44949



Date: October 30, 2020

To
Board of Directors
M/s. Gennex Laboratories Limited
Corp: Akash Ganga,
Plot #144, Srinagar Colony,
Hyderabad – 500 073,
Telangana State, India.

Respected Sir/Ma'am,

Sub: Resignation as a Director of the Company with immediate effect

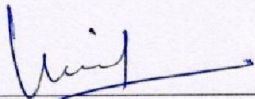
I, Vinod Choraria, Director (DIN: 08497499), of the Company, regret to inform you that due to some personal reasons and certain other pre-occupations, I am not able to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as a director.

I request the management and the Board to consider my resignation from the post of Directorship with immediate effect. I shall be highly obliged for the same and do inform the respected authorities accordingly.

Further, I convey my wishes to the Board for supporting in this tenure and also wishes to all the Management personnel and Employees for their future endeavours.

Thanking you

Yours Sincerely



Vinod Choraria

Director
DIN: 08497499

From:
Mr. Vinod Choraria
#1-11-111, Flat No.305,
Shamlal, Near RBI Quarters,
Begumpet, Hyderabad – 16.