

Ref: GLL/SE/2023-24/Feb -

Date: 01/02/2024

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**

Dear Sir/Madam,

Sub: Intimation for Resignation of Whole time Director of Gennex Laboratories Limited; BSE Scrip Code: 531739 & 890171

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject matter, this is to inform you that Mr. TIRUVARUR MURALIDHARAN GOPALAKRISHNAN, Whole time Director has tendered his resignation from the Board as Director of the Company due to personal reasons of age and health. However, he will continue with the Company looking after Operations and R & D activities including New Product development.


The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting to be held on February 14, 2024 for its consideration and formal acceptance in accordance with the aforementioned regulation.

This intimation is also being uploaded on the Company website: [www.gennexlab.com](http://www.gennexlab.com).

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

Thanking you,

Yours faithfully  
**For Gennex Laboratories Limited**

  
**Dinesh Kumar Kejriwal**  
**Company Secretary & Compliance Officer**  
Membership #A19293



## Gennex Laboratories Limited