

Date: 01.04.2024

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

Scrip Code: 531592

Sub: Update on acquisition of 70% stake in Derren Healthcare Private Limited

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our intimation dated 11 March, 2024, wherein Genpharmasec Limited ("the Company") had made disclosures under Regulation 30 of the listing regulations, 2015 informing about update on acquisition of 70% stake in Derren Healthcare Private Limited. Upon review of the same some discrepancies were found with regards to language and technicality when read along with the terms and conditions of agreement entered into with Darren Healthcare Private Limited.

We would like to rectify and request the shareholders to read the following line as mentioned below:

~~"Further, the Company has as on 11 March, 2024 acquired the 70% stake in Derren Healthcare Private Limited as~~ **Further, the Company has as on 11th March, 2024 paid a balance amount to acquire 70% stake in Darren Healthcare Pvt Limited, however this alone shall not be construed as completion of acquisition. Acquisition shall be considered as complete only once the other terms mentioned in agreement are fulfilled. The company shall inform the stock exchange once the acquisition is completed.**

Kindly take the same on records for your perusal.

Thanking you,

For and behalf of the Board of Director of,
Genpharmasec Limited



Hardik Makwana
(Company Secretary & Compliance Officer)