



Date: 21st March, 2024

The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531592

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Wednesday 27th March, 2024.

Pursuant to Regulation 29 read with Schedule III of SEBI and all other applicable provisions, if any, of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 27th March, 2024 inter-alia, to transact the following businesses:

1. To consider and take on record the resignation of Mr. Ulhas Deosthale from the post of Whole-Time Director;
2. To consider and take on record the resignation of Ms. Heta Shah from the post of Company Secretary and Compliance Officer;
3. To consider and approve the appointment of Company Secretary and Compliance Officer in place of Ms. Heta Shah;
4. Any other business with the permission of Chairperson.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **Genpharmasec Limited**



Sohan Chaturvedi
CFO

