

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

Date: 02/02/2024

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

This has reference to your email dated 02.02.2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 with **Discrepancies : Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. (Date of Resignation is not given).**

In continuation to our intimation dated 01.02.2024 with reference to the “**Resignation of Whole time Director**”, 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 with effect from February 14, 2024 vide the resignation letter received on January 30, 2024.

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 is for your kind information and records.

Thanking you,

Yours faithfully
For Gennex Laboratories Limited


Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership #A19293



Gennex Laboratories Limited