

Date: 26.04.2024

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

Scrip Code: 531592

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Whole time Director of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Friday, April 26, 2024 has appointed Mr. Sohan Chaturvedi (DIN: 09629728) as an Whole time director of the Company for a term of 3 years w.e.f April, 26, 2024, subject to the approval of the shareholder at the ensuing general meeting of the Company.

Mr. Sohan Chaturvedi is a CFO of the company and continuing to act as CFO along with the appointment as a Whole time director of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Sohan Chaturvedi (DIN: 09629728) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and brief profile of Mr. Sohan Chaturvedi (DIN: 09629728) is provided in "Annexure - A".

The meeting was concluded at 05:30 PM.

Kindly take the same on records for your perusal.

Thanking you,

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

HARDIK
PRAVINBHAI
MAKWANA

Digitally signed by
HARDIK PRAVINBHAI
MAKWANA
Date: 2024.04.26
17:38:44 +05'30'



Hardik Makwana
(Company Secretary & Compliance Officer)



GENPHARMASEC LIMITED

Annexure – A

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

Sr. No.	Particulars	Description
1.	Name	Mr. Sohan Chaturvedi (DIN: 09629728)
2.	Reason for change	Appointment
3.	Date of appointment & Term of appointment	26 th April, 2024 Appointed as a Whole Time Director of the Company for a term of 3 years w.e,f 26 th April, 2024.
4.	Brief Profile	Mr. Sohan Chaturvedi has done Bachelor of Commerce and master of commerce from Agra university and having an experience and expertise in the areas of finance & accounting
5.	Disclosure of relationships between Directors (in case of appointment as a Director).	Mr. Sohan Chaturvedi (DIN: 09629728) is not related to any of the Directors on the Board.