

Date: 26.04.2024

To. **BSE Limited**

The Compliance Department of Corporate Services, Phiroze Jeejeebhov 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 MAKWANA Date: 2024.04.26 17:38:44+05'30'



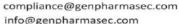
Hardik Makwana

(Company Secretary & Compliance Officer)



104 & 105, 1st Floor, Gundecha Industrial Premises Co-Operative Soc Ltd., Akurli Road, Kandivali (East), Mumbai 400101.







+91-86555 50242





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.	Particulars	Description
No.		
1.	Name	Mr. Sohan Chaturvedi (DIN: 09629728)
2.	Reason for change	Appointment
3.	Date of appointment	26th April, 2024
	&	Appointed as a Whole Time Director of the
	Term of appointment	Company for a term of 3 years w.e,f 26th
		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	Mr. Sohan Chaturvedi (DIN: 09629728) is
	Directors (in case of appointment as a	not related to any of the Directors on the
	Director).	Board.









