

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisil@gmail.com

To
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001.

Date: 01.04.2024

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 01st April 2024.

Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; (Scrip Code: 514336)

We wish to inform you that the Board of Directors of the company, at their just concluded meeting have:

1. Took note of the resignation of Mr. Subrahmanyeswarao Mallapragada (ACS No. 10575) as Company Secretary and Compliance Officer of the Company with effect from the closing hours on Monday, 01st April, 2024.
2. Appointment of Mr. Ramakrishna Subray Hegde (ACS No. 67562) as the Company Secretary and Compliance Officer of the Company with effective from 01st April 2024.

The details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 & SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure**.

The meeting commenced at 5:30 P.M. and concluded at 6:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For **Genesis IBRC India Limited**

Balakrishna Koppula
Whole-Time Director
DIN: 09220541

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ANNEXURE

Resignation of Mr. Subrahmanyeswarao Mallapragada (ACS No. 10575) as Company Secretary & Compliance officer of the company.

Sl. No	Details of events that need to be provided	Information of such events
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / cessation	01 st April, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment as director)	Not Applicable

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ANNEXURE

Appointment of Mr. Ramakrishna Subray Hegde, as Company Secretary & Compliance Officer (a Whole Time Key Managerial Personnel)

S. NO	Particulars	Details
1	Reason for change	Appointment
2	Date of Appointment/ Term of Appointment	01 st April, 2024
3	Brief Profile	Mr. Ramakrishna Subray Hegde is an Associate member of Institute of Company Secretaries of India bearing Membership No: 67562. He has been appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors at their meeting held on 01 st April 2024. He completed his Bachelors in Commerce from MES College of Commerce, Sirsi, Karnataka.
4	Membership Number of ICSI	A67562, a member of the Institute of Company Secretaries of India.
5	No. of shares held including Relatives	Nil
6	Relationship with any other KMPs and/or Directors of the Company	Nil