

Date: 22/01/2025

To,
BSE Limited
Department of Corporate Services/ Corporate
Relation Department, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, Maharashtra,
India
Scrip Code: 539407

To,
To National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051,
Maharashtra, India
NSE Symbol: GENCON

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- a) Mr. Vishesh Mahesh Nihalani (DIN: 06786707), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on January 22, 2025, citing personal and other professional commitments. Consequently, he shall also ceased to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company. The letter of resignation received from Mr. Vishesh Mahesh Nihalani is enclosed herewith
- b) On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., January 22, 2025 has, inter alia, considered and approved the appointment of Mr. Ashok Laxmikant Tiwari (DIN:03425760) as Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with immediate effect i.e from January 22, 2025 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Ashok Laxmikant Tiwari (DIN:03425760) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for aforementioned changes is also attached herewith as Annexure A.

**For and on behalf of
Generic Engineering Construction and Projects Limited**

Manish Ravilal Patel
Managing Director
DIN: 00195878
ADD: 6KK Chhaya Apt, Pant Nagar,
Allahabad Bank Bldg, Ghatkopar (East),
Mumbai, Maharashtra - 400077, India
Place: Mumbai

Annexure A

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below;

Resignation of Mr. Vishesh Mahesh Nihalani

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vishesh Mahesh Nihalani (DIN: 06786707) has submitted his resignation from the position of Independent Director of the Company with effect from January 22, 2025 due to his personal and other professional commitments.
2.	Date of Cessation	Close of business hours on January 22, 2025
3.	Brief Profile (applicable in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed at Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	M.K. EXIM (INDIA) LIMITED, Non-Executive - Independent Director <u>Committees</u> 1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholder Relationship Committee 4. Corporate Social Responsibility Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vishesh Mahesh Nihalani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Appointment of Mr. Ashok Laxmikant Tiwari (DIN:03425760)

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashok Laxmikant Tiwari (DIN:03425760) has been appointed as Additional Independent Director of the Company subject to approval of the Shareholder.
2.	Date of Appointment	With immediate effect i.e. from January 22, 2025
3.	Brief Profile (applicable in case of appointment)	Mr. Ashok L. Tiwari aged 50 years holds a Bachelor of Commerce (B. Com) degree and possesses extensive knowledge in finance, tax, and accounting.
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.
6.	Letter of resignation along with detailed reason for resignation	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable