

Ref: GLL/SE/2024-25/Oct -

Date: 04/10/2024

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 20.02.2024 regarding Exchange observation that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in above referred Announcement.

Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Letter of resignation along with detailed reasons for the resignation not given

In continuation to our intimation dated 01.02.2024 and subsequent clarification intimation dated 02.02.2024 pursuant to your Query email dated 02.02.2024 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 January 30, 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.

We are resubmitting the said Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 related to “**Resignation of Whole time Director**” with copy of the Resignation letter and detailed Information as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully

For Gennex Laboratories Limited

Dinesh Kumar
Kejriwal

Digitally signed by Dinesh
Kumar Kejriwal
Date: 2024.10.04 15:52:18
+05'30'

Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer

Membership #A19293

Gennex Laboratories Limited

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

#	Particulars	Description
1.	Name of the Director	Mr. Tiruvarur Muralidharan Gopalakrishnan
2.	Reason for Change:	Resigned due to personal reasons of age and health.
3.	Date of Appointment/Cessation	January 30, 2024
4.	Term Of Appointment	N.A
5.	Brief Profile	N.A.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	N.A.
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not hold any directorship in any other listed entities.
9.	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. Tiruvarur Muralidharan Gopalakrishnan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Gennex Laboratories Limited

Dinesh Kumar
Kejriwal

Digitally signed by
Dinesh Kumar Kejriwal
Date: 2024.10.04
15:56:00 +05'30'

Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership #A19293

Received
30/01/2024

To
The Board of Directors
GENNEX LABS LTD
144, 'AKASH GANGA' III FLOOR,
SRINAGAR COLONY
HYD - 500073

27.02.2023
Hyderabad

Dear Sirs,

Sub: Resignation from the Board of Directors.

Due to Personal reasons of age and health, I am unable to continue on the Board as a Director.

I request you to take on record my resignation from the Board. However I will continue to offer my services as an employee of the Company.

I request you to make the necessary intimations and file the required forms with the Ministry of Corporate Affairs with regards to my resignation from the Board of Directors.

I sincerely thank the Board for the cooperation extended to me during my tenure as a Director on the Board.

Thanking you,

Mr. S. S. Srinivasan

T.M. GOAALAKRISHNAN



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

Date: 01/02/2024

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,
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120 Feet Ring Road, Panjara Pol, Ambawadi,
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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

With reference to the above captioned subject matter, 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. 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 intimation is also being uploaded on the Company website: www.gennexlab.com.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully
For Gennex Laboratories Limited


Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership #A19293



Gennex Laboratories Limited



Dinesh Kejriwal <cs@gennexlab.com>

Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

2 messages

Query lodr <query.lodr@bseindia.com>

Tue, Feb 20, 2024 at 11:42 AM

To: "cs@gennexlab.com" <cs@gennexlab.com>

To,
The Compliance Officer / Company Secretary

Gennex Laboratories Ltd(531739)

Dear Sir\Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to the Corporate Announcement submitted by your Company dated **01-Feb-2024 04:00:02 PM**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular no. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 is not mentioned in above referred Announcement.

Link of Corporate Announcement :

http://www.bseindia.com/corporates/anndet_new.aspx?newsid=FCE52BF8-D359-4C56-9302-9852C12273B3

Subject of Corporate Announcement :

Announcement under Regulation 30 (LODR)-Resignation of Director**Discrepancies : Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Letter of resignation along with detailed reasons for the resignation not given**

SEBI Circular no. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at <http://listing.bseindia.com> immediately.

Thanks & Regards

Listing Compliance Monitoring Team

BSE Limited, MUMBAI

Phone (Direct) : 022-22728561

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This mail is classified as '**BSE - CONFIDENTIAL**' by [sachin.ms](#) on February 20, 2024 at 11:42:15.

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Query lodr <query.lodr@bseindia.com>
To: "cs@gennexlab.com" <cs@gennexlab.com>

Wed, Sep 18, 2024 at 1:59 PM

Reminder 1

This mail is classified as '**CONFIDENTIAL**' by [query.lodr](#) on September 18, 2024 at 13:59:45.

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