

Date: 09/01/2025

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

Subject: Resignation of Company Secretary

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

With reference to the captioned subject, we hereby inform you that Ms. Krishana Sharma, has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from closing hours of 06th January, 2025 to pursue career opportunities outside the company.

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 are given below;

| Sr No | Details of Event | Information of such event(s) |
|-------|--|---|
| 1. | Name | Ms. Krishana Sharma |
| 2. | Reason for Appointment / Resignation | Ms. Krishana Sharma, Company Secretary and Compliance Officer of the Company has tendered her resignation w.e.f. 06 th January, 2025 to pursue career opportunities outside the company. |
| 3. | Date of Appointment / Cessation and terms of Appointment | Date of Cessation 06 th January, 2025 |
| 4. | Brief Profile (in case of appointment) | -- |
| 5. | Disclosures of relationship between directors (in case of appointment of a Director) | NA |
| 6. | Shareholding, if any in the company | -- |

We hereby request you to take the above on your records.

**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

CS Krishana Sharma

To,
The Board of Directors,
Generic Engineering Construction and Projects Limited
201 & 202, Fitwell House, 2nd Floor, Opp Home Town,
L BS Road, Vikhroli (West), Mumbai, Maharashtra, India, 400083

Dear Sir/Madam,

Subject:- Resignation from the post of Company Secretary of Generic Engineering Construction And Projects Limited.

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) the Company with effect from the close of business hours on 06th January, 2025 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors of the Company.

Thanking You,
Yours Faithfully,



CS Krishana Sharma
(Company Secretary)
Membership No. A40185