

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

Date: 14/02/2025

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 Non-Executive Non-Independent 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. **MOHAMMED KHALEEQR RAHMAN**, Non-Executive Non-Independent Director has tendered his resignation from the Board as Director of the Company due to some personal reasons and certain other pre-occupations with immediate effect.

The resignation letter has been placed before the Board of Directors in the Board Meeting held today i.e. February 14, 2025 for its consideration and formal acceptance in accordance with the aforementioned regulation.

The relevant details of the captioned resignation, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular #SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed **Annexure A**.

This intimation is also being uploaded on the Company website: [www.gennexlab.com](http://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  
Digitally signed by  
Dinesh Kumar Kejriwal  
Date: 2025.02.14  
16:49:51 +05'30'

**Dinesh Kumar Kejriwal**  
**Company Secretary & Compliance Officer**  
Membership #A19293

## Gennex Laboratories Limited

Office: 'Akash Ganga' 3<sup>rd</sup> Floor, Plot NO.144, Srinagar colony, Hyderabad-500073, T.S. India | Phone: +91-40-67334400 (30 Lines), Fax: +91-40-67334433  
Factory: Sy.No.133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist – 502325, Telangana, India | Tel: +91-08458 279406, Telefax: +91-08454 279516

[Info@gennexlab.com](mailto:Info@gennexlab.com), [www.gennexlab.com](http://www.gennexlab.com) ■ CIN :L L24230TG1990PLC011168

**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	<b>Mr. MOHAMMED KHALEEQR RAHMAN</b>
2.	Reason for Change:	Resignation of Mr. MOHAMMED KHALEEQR RAHMAN (DIN- 07015837) from the post of Director with effect from 14-02-2025 consequently has vacated the office as Non-Executive Non-Independent Director w.e.f. the said date
3.	Date of Appointment/Cessation	February 14. 2025
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. Mohammed Khaleequr Rahman 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: 2025.02.14  
16:50:20 +05'30'

**Dinesh Kumar Kejriwal**  
**Company Secretary & Compliance Officer**  
Membership #A19293

**Gennex Laboratories Limited**

Date: 14/02/2025

To

Board of Directors  
M/ s. Gennex Laboratories Limited  
Corp: Akash Ganga,  
Plot # 144, Srinagar Colony, Hyderabad - 500 073,  
Telangana State, India.

Respected Sir / Ma'am,

**Su b: Resignation as a Director of the Company with immediate effect**

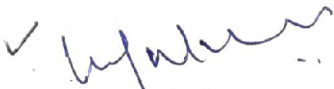
I, Mohammed Khaleequr Rahman, Director (DIN: 07015837), of the Company, regret to inform you that due to some personal reasons and certain other pre-occupations, I am not able to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as a director.

I request the management and the Board to consider my resignation from the post of Directorship with immediate effect. I shall be highly obliged for the same and do inform the respected authorities accordingly.

Further, I convey my wishes to the Board for supporting in this tenure and also wishes to all the Management personnel and Employees for their future endeavours.

Thanking you

Yours Sincerely



Mohammed Khaleequr Rahman  
Director  
DIN: 07015837

From:  
Mohammed Khaleequr Rahman  
# 8-2-293/82/A/697, Road No 31,  
Jubilee Hills, Shaikpet,  
Hyderabad,  
Telangana 500 033, India

Recd  
Dhan  
14/02/2025