

# 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

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

Date: 14.08.2024

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 14.08.2024**

**Ref: Regulation 33, 42, 43 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 514336**

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-audited Financial Results along with Limited Review Report for the First Quarter ended on June 30, 2024, as recommended by the Audit Committee and reviewed by the Statutory Auditors;
2. The 32<sup>nd</sup> Annual General Meeting of the members of the Company is scheduled to be held on Saturday, the 28<sup>th</sup> day of September, 2024.
3. Reappointment of Mr. Balakrishna Koppula as Whole-Time Director for another term of 3 years upon the recommendation of the Nomination and Remuneration Committee (subject to the approval of members in the ensuing AGM).
4. Reappointment of Mr. Baba Mohammed as Independent Director for another term of 5 years upon the recommendation of the Nomination and Remuneration Committee (subject to the approval of members in the ensuing AGM).
5. Reappointment of Mr. Prasada Rao Kalluri as an Independent Director for another term of 5 years upon the recommendation of the Nomination and Remuneration Committee (subject to the approval of members in the ensuing AGM).

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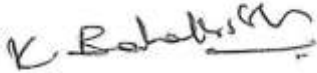
The meeting commenced at 06:00 P.M. and ended at 07:00 P.M.

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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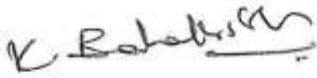
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## Annexure

### Brief Profile of Directors

Sl. No.	Particulars	Details
1	Name of the Director	Mr. Balakrishna Koppula
2	Brief Resume of the Director & Nature of Expertise in Functional areas	Having experience of more than a decade in Human Resources and General Administration covering the areas viz., Financing, Recruitments, Induction, Performance, Appraisals, Training & Development, Payroll Processing, Employee Engagement, Bill processing statutory compliances including marketing.
3	Directorships in other Companies	Nil
4	Membership / Chairmanships of committees of Other Public Companies (other than the Company)	Nil
5	Shareholding in the Company as on 31 .03.2024	Nil
6	Relationship with any other KMPs and/or Directors of the Company	No relation with other directors.



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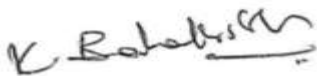
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### Brief Profile of Directors

Sl. No.	Particulars	Details
1	Name of the Director	Mr. Baba Mohammed
2	Brief Resume of the Director & Nature of Expertise in Functional areas	He is a commerce graduate and has 6 years of experience in the areas of legal, Financial & capital markets and other corporate affairs.
3	Directorships in other Companies	1. GSP Laboratories Private Limited 2. Aryabhata Solutions And It Parks Limited 3. Winnow Management Services Private Limited 4. Diligent Industries Limited 5. Sai Retail India Limited
4	Membership / Chairmanships of committees of Other Public Companies (other than the Company)	Nil
5	Shareholding in the Company as on 31 .03.2024	Nil
6	Relationship with any other KMPs and/or Directors of the Company	No relation with other directors.



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Sl. No.	Particulars	Details
1	Name of the Director	Mr. Prasada Rao Kalluri
2	Brief Resume of the Director & Nature of Expertise in Functional areas	Post graduate in Master of Business Administration and an Associate member of the Institute of Company Secretaries of India and He has 9 years of experience in the areas of Financial, secretarial, capital markets and RBI related matters.
3	Directorships in other Companies	1. Silly Monks Entertainment Limited 2. Alpha Marine Limited 3. Satyadeeptha Pharmaceuticals Limited 4. Evey Trans (GTC) Private Limited 5. Evey Trans (SMC) Private Limited 6. Evey Trans (JAB) Private Limited 7. Gayatri Hi-Tech Hotels Limited
4	Membership / Chairmanships of committees of Other Public Companies (other than the Company)	Nil
5	Shareholding in the Company as on 31 .03.2024	Nil
6	Relationship with any other KMPs and/or Directors of the Company	No relation with other directors.

