

Date: December 29, 2023

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 Independent Director

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. Sheetal Bhavin Nagda (DIN: 07179841), Non-Executive - Independent Director of the Company has tendered her resignation vide letter dated 22nd December, 2023 from the post of Independent Director of the Company, due to her personal and other professional commitments.

The details as required under Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "**Annexure A**" attached to this letter.

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

Thanking You,

**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

Date: 29/12/2023

Place: Mumbai

Encl: As above

Annexure A

Details under Regulation 30 read with Clause 7B of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sheetal Bhavin Nagda (DIN: 07179841) has submitted her resignation from the position of Independent Director of the Company with effect from 22 nd December, 2023, due to his personal and professional commitments.
2.	Date of Cessation	22 nd December, 2023
3.	Brief Profile (applicable in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed at Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Oriental Rail Infrastructure Limited, Non-Executive - Independent Director Committee 1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholder Relationship Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Sheetal Bhavin Nagda has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter

Sheetal Bhavin Nagda

303, Satguru Sharan 1, Chafekar Bandhu Road, Mulund – East, Mumbai – 400 081.

To,
The Board of Directors,
Generic Engineering Construction and Projects Ltd
201 & 202,, Fitwell House,2nd Floor, Opp Home Town,
LBS Road, Vikhroli-West,, Mumbai, Maharashtra, 400083

Subject: - Resignation from the position of Independent Director

Dear Sir/Madam

I, Sheetal Bhavin Nagda, Independent Director, hereby tender my resignation from the Board of Directors of M/s. Generic Engineering Construction and Projects Ltd with effect from 22nd December, 2023 due to my personal and other professional commitments.

I thank the Board members for their support during my tenure as an Independent Director.

I further confirm that, there is no other material reason(s) for my resignation, other than those given in the letter.

Kindly accept my resignation and arrange for the formalities of authorization, regulators and filings form with ROC, Stock Exchanges in this regard and share me the copy of the same.

Thanking you



Sheetal Bhavin Nagda

DIN:- 07179841

Date:- December 22, 2023

Place:- Mumbai