

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

Date: 10/02/2025

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.
Scrip Code: 26178

Subject: Submission of Reason for Delay in Intimation of Appointment of Chief Financial Officer

Reference: Exchange email dated January 20, 2025.

Dear Sir/Madam,

With reference to your query regarding the delay in informing the details of the appointment of our Chief Financial Officer (CFO) within the prescribed timeline of 12 hours from the effective date of appointment, we hereby submit our explanation as follows:

Mr. Akkali Santosh Kumar was finalized and appointed as the Chief Financial Officer of the Company on **November 12, 2024**, during late evening hours. Due to the timing of the appointment and subsequent administrative constraints, the intimation to the exchange was inadvertently delayed.

We assure you that this delay was entirely unintentional and occurred due to unforeseen circumstances. The management is committed to ensuring compliance with all regulatory requirements, and steps have been taken to strengthen our internal processes to prevent such delays in the future.

We sincerely regret the delay and request your understanding in this matter. The intimation regarding the appointment of Mr. Akkali Santosh Kumar as CFO has since been duly submitted to the exchange.

We remain committed to maintaining transparency and compliance with all applicable regulations. Should you require any further clarification or information, please do not hesitate to contact us.

Thanking you,

Yours faithfully,

For Gennex Laboratories Limited

Dinesh Kumar
Kejriwal

Digitally signed by Dinesh Kumar Kejriwal
Date: 2025.02.10 15:53:10 +05'30'

Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer

Gennex Laboratories Limited

Office: 'Akash Ganga' 3rd 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, www.gennexlab.com ■ CIN :L L24230TG1990PLC011168

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

Date: 14/11/2024

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,
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A-2, Kamdhenu Complex,
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Gujarat State, India.
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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 of Appointment of Chief Financial Officer of Gennex Laboratories Limited; BSE Scrip Code: 531739 & 890171

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we would like to inform you that the Board of Directors at its meeting held today i.e. November 14, 2024, has approved the appointment of Mr. Akkali Santosh Kumar as the **Chief Financial Officer (CFO)** and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from November 12, 2024.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

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

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Dinesh Kumar Kejriwal
Date: 2024.11.14
16:22:44 +05'30'

Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership #A19293

Gennex Laboratories Limited

Office: ‘Akash Ganga’ 3rd Floor, Plot NO.144, Srinagar colony, Hyderabad-500073, T.S. India | Phone: +91-40-67334400 (30 Lines), Fax: +91-40-67334433
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Annexure I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Akkali Santosh Kumar as Chief Financial Officer of the Company

#	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Akkali Santosh Kumar has been appointed as Chief Financial Officer of the Company.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	November 12, 2024
3.	Brief Profile (In case of appointment)	Mr. Akkali Santosh Kumar is a Commerce post-graduate, MBA (Finance), with 16 years of extensive experience in diverse finance and accounting leadership roles. Prior to joining, he served as the Chief Financial Officer at its subsidiary Company i.e. M/s Deccan Remedies Limited.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Gennex Laboratories Limited

Dinesh Kumar
Kejriwal

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Dinesh Kumar Kejriwal
Date: 2024.11.14
16:23:24 +05'30'

Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership #A19293

Gennex Laboratories Limited