

Date: January 24, 2022

To
BSE Limited
Department of Corporate Services/
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400051

Dear Sir/ Madam,

Ref: BSE Scrip Code: 539407
NSE Symbol: GENCON

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors through circular resolution passed on Monday i.e. January 24, 2022 at 5.45 p.m. has inter alia considered and approved the following;

1. Appointment of Khushboo Agarwal as Compliance Officer of the Company under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Authorizing following person under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Designation	Particulars	Contact Details
Compliance Officer	Making disclosure(s) to the stock Exchanges	Email Id: cs@gecpl.com Contact No: 022 - 25780272
Managing Director/ Executive Director/ CFO	Determining materiality of an event or information and/or making disclosure(s) to the stock Exchanges	

This is for your information and records.

For Generic Engineering Construction and Projects Limited

Manish Patel
Managing Director
DIN: 00195878

Details pursuant to Regulation 30 read with schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Brief profile of the persons pursuant to Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulation 2015

Sr. No.	Particulars	Details
1	Name of Person	Khushboo Agarwal
2	Reason for Change	Appointment
3	Date of Appointment (As applicable) & Terms of appointment	With effect from January 24, 2022 as Compliance Officer of the Company.
4	Brief profile	Associate member of the Institute of Company Secretaries of India, who possess the requisite qualifications under Companies (Appointment and Qualifications of the Secretary) Rules, 1988 Having an experience of more than 4 years in the diversified advisory function of Companies Act, SEBI Regulations, etc.
5	Disclosure of relationship between Director (In case of appointment)	Not Applicable