

Date: September 21, 2024

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 Secretarial Auditor of the Company

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 AVS & Associates, Company Secretaries have resigned as the Secretarial Auditor of the Company vide resignation letter dated September 21, 2024 due to pre-occupancy with other professional commitments.

The details as required under Schedule III - Para A (7A) of Part A of the Listing Regulations read with read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 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

Krishana Sharma
Company Secretary
Membership Number: A40185
ADD: 8, Ajmer Road, Ramchandrapura, Mahapura,
Sanganer, Jaipur - 302026, Rajasthan, India

Date: 21/09/2024

Place: Mumbai

Encl: As above

Annexure A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details
1.	Name, Address and Email id of the Auditor	AVS & Associates, Company Secretaries Add: 305, 3rd Floor, Sector 1, Building No.2, Millenium Business Park, Mahape, Navi Mumbai - 400710, Maharashtra, India Email id: info@avsassociates.co.in
2.	Reason for change viz., Resignation	Due to pre-occupancy with other professional commitments
3.	Date of Change (i.e. resignation)	21/09/2024
4.	Terms of Appointment	Not Applicable
5.	Brief Profile	Not Applicable
6.	Relationship with Directors (in case of appointment of a director)	Not Applicable

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Sector 1, Building No.2, Millenium Business Park, Mahape,
Navi Mumbai - 400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022 48012494

Date: September 21, 2024

To,

Generic Engineering Construction and Projects Limited

Add: 201 & 202, Fitwell House, 2nd Floor,
Opp. Home Town L B S Road, Vikhroli (West),
Mumbai - 400083.

Kind Attn: Mr. Mohit Desai

Dear Sir,

Sub: Resignation from the Position of Secretarial Auditor.

We, AVS & Associates, Company Secretaries having our office at Office No. 305, 3rd Floor, Sector 1, Building No. 2, Millennium Business Park, Mahape, Navi Mumbai – 400710 was appointed as the Secretarial Auditor of **Generic Engineering Construction and Projects Limited (“Company”)** for the financial year ending March 31, 2024.

Due to pre-occupancy with other professional commitments, we are unable to continue as the Secretarial Auditor of the Company and, therefore, tender our resignation with immediate effect. We confirm that we have no objection if the Company appoints another Practicing Company Secretary Firm to carry out the Secretarial Audit for the financial year ending March 31, 2024.

We take this opportunity to express our gratitude to the Board and the management of Generic Engineering Construction and Projects Limited for the trust and confidence reposed in us during our tenure.

Kindly acknowledge receipt of this letter and do the needful to file the necessary forms/disclosure with the Registrar of Companies and stock exchanges, as required.

Thank You,

**For AVS & Associates
Company Secretaries**

Vijay
Mahendra
Yadav

Digitally signed by
Vijay Mahendra
Yadav
Date: 2024.09.21
18:39:07 +05'30'

**Vijay Yadav
Partner**