

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

Date: November 14, 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,
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.
Script Code: 26178

Dear Sir/Madam,

Sub: Intimation of Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: BSE Security ID: GENNEX, Script Code: 531739

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on November 14, 2024, reconstituted the following Committees of the Board with immediate effect:

Composition of Audit Committee

Name of Director	Category	Status
Mr. Dilip Raj Singhvi	Non- Executive – Independent Director	Chairman
Mr. Amudala Sreeramulu Nageswar Rao	Non- Executive – Independent Director	Member
Ms. Shilpa Bung	Non- Executive – Independent Director	Member
Mr. Avasarala Ranga Rao Pantulu	Non-Executive – Non Independent Director	Member

Composition of Stakeholders Relationship Committee

Name of Director	Category	Status
Mr. Dilip Raj Singhvi	Non- Executive – Independent Director	Chairman
Mr. Amudala Sreeramulu Nageswar Rao	Non- Executive – Independent Director	Member
Ms. Shilpa Bung	Non- Executive – Independent Director	Member
Mr. Avasarala Ranga Rao Pantulu	Non-Executive – Non Independent Director	Member

Dinesh
Kumar
Kejriwal

Digitally signed by
Dinesh Kumar Kejriwal
Date: 2024.11.14
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Gennex Laboratories Limited

Composition of Nomination and Remuneration Committee

Name of Director	Category	Status
Mr. Dilip Raj Singhvi	Non- Executive – Independent Director	Chairman
Mr. Amudala Sreeramulu Nageswar Rao	Non- Executive – Independent Director	Member
Ms. Shilpa Bung	Non- Executive – Independent Director	Member
Mr. Avasarala Ranga Rao Pantulu	Non-Executive – Non Independent Director	Member

This intimation is also uploaded on the Company website: www.gennexlab.com

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Gennex Laboratories Limited

Dinesh Kumar
Kejriwal

Digitally signed by Dinesh
Kumar Kejriwal
Date: 2024.11.14 17:00:24
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Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership #A19293

Gennex Laboratories Limited