

Date: September 06, 2023

To
BSE Limited
Department of Corporate Services/
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

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: Outcome of the Board Meeting held on Wednesday, September 06, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in their meeting held today i.e. Wednesday, September 06, 2023 have inter-alia considered and approved the following amongst others:

1. Subject to shareholders' approval and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Vishesh Mahesh Nihalani (DIN: 06786707) as an Additional Director in the category of Non-Executive Independent Director of the Company for the term of 5 years with effect from 6th September, 2023. Disclosure pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as '**Annexure-1**'
2. The 29th Annual General Meeting of the Members of Generic Engineering Construction and Projects Limited has been scheduled on **Saturday, September 30, 2023** through Video Conferencing ('VC')/ other Audio Visual Means ('OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India which does not require the physical presence of members at common venue.

3. On the recommendation of the Audit Committee, approved the appointment of M/s. Ashish Deshmukh & Associates, Cost Accountant (Firm Registration No. 101507) as Cost Auditor of the Company for the Financial Year ending March 31, 2024. The Brief Profile is enclosed herewith as "**Annexure- 2**".

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 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

No.	Particulars	Details
1.	Name	Vishesh Mahesh Nihalani
2.	Age	38 Years
3.	Educational Qualification	Mr. Vishesh Nihalani is a graduate of Business & Finance Management from La Trobe University, Australia.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Date of appointment/re-appointment cessation (as applicable) & Term of Appointment	Date of Appointment: 6 th September, 2023 Term of Appointment: 5 years w.e.f. 6 th September, 2023, Subject to Shareholders Approval.
6.	Brief Profile (in case of appointment)	Mr. Vishesh Nihalnai has experience in the real estate development industry for more than a decade. Mr. Vishesh Nihalnai also has sound knowledge of Finance/ account, Marketing and Advanced Valuation Analysis.
7.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr Vishesh Mahesh Nihalani is not related to any of the Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.
8.	Information pursuant to Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Pursuant to said circular Mr. Vishesh Mahesh Nihalani confirmed that he is not debarred from holding the office of Director by any SEBI or MCA Order or any other such authority order.

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

No.	Particulars	Details
1.	Name of the Firm	M/s. Ashish Deshmukh & Associates
4.	Reason for such change	Re-appointment as Cost Auditor
5.	Date of appointment	06 th September, 2023
6.	Brief Profile (in case of appointment)	M/s. Ashish Deshmukh and Associates Firm is operational since July 2009. The Firm has experience in the field of Cost Auditing, MIS System Development, Statutory Compliance, System Audit & Performance Analysis, etc..
8.	Term of Appointment	F.Y. 2023-2024