

Date: January 15, 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 Company Secretary

**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 Ms. Khushboo Agarwal, has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from closing hours of 22<sup>nd</sup> December, 2023 due to personal reason.

**The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 are given below;**

Sr No	Details of Event	Information of such event(s)
1.	Name	Ms. Khushboo Agarwal
2.	Reason for <del>Appointment</del> / Resignation	Ms. Khushboo Agarwal, Company Secretary and Compliance Officer of the company has tendered her resignation w.e.f. 22 <sup>nd</sup> December, 2023 due to personal reason.
3.	Date of Appointment/ Cessation and terms of appointment	Date of Cessation 22 <sup>nd</sup> December, 2023
4.	Brief Profile (in case of appointment)	--
5.	Disclosures of relationship between directors (in case of appointment of a Director)	NA
6.	Shareholding, if any in the company	--

We hereby request you to take the above on your records.

**For and on behalf of**  
**Generic Engineering Construction and Projects Limited**

**Manish Ravilal Patel**  
Managing Director  
**DIN:** 00195878  
**ADD:** 6KK Chhaya Apt, Pant Nagar,  
Allahabad Bank Bldg, Ghatkopar (East),  
Mumbai, Maharashtra - 400077, India  
**Place:** Mumbai