

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

Date: October 01, 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.  
**Scrip Code: 26178**

**Sub: Appointment and Retirement of Independent (Non-Executive) Directors of the Company**

**Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Company has received approval of its members by Special Resolutions passed in the 39<sup>th</sup> Annual General Meeting of the Company held on September 30, 2024 for appointment of Mr. DILIP RAJ SINGHVI AND MS. SHILPA BUNG as Independent (Non-Executive) Director of the Company with effect from October 01, 2024 in place of retiring Independent (Non-Executive) Directors, MR. Y. RAVINDER REDDY AND MS. SADHANA BHANSALI whose current period of office has expired on the date of AGM i.e. September 30, 2024.

The relevant details of the captioned appointment and retirement, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular #SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed **Annexure A**.

We request you to take note of 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: 2024.10.01  
14:14:28 +05'30'

**Dinesh Kumar Kejriwal**

Company Secretary & Compliance Officer

## **Gennex Laboratories Limited**

Office: 'Akash Ganga' 3<sup>rd</sup> Floor, Plot NO.144, Srinagar colony, Hyderabad-500073, T.S. India | Phone: +91-40-67334400 (30 Lines), Fax: +91-40-67334433  
Factory: Sy.No.133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist – 502325, Telangana, India | Tel: +91-08458 279406, Telefax: +91-08454 279516

[Info@gennexlab.com](mailto:Info@gennexlab.com), [www.gennexlab.com](http://www.gennexlab.com) ■ CIN :L L24230TG1990PLC011168

**Annexure A**

**Disclosures as per the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**A. APPOINTMENT OF INDEPENDENT DIRECTORS:**

<b>Particulars</b>	<b>Details</b>
Name of the Director	<b>Mr. DILIP RAJ SINGHVI</b>
Reasons for Change	Appointment
Date of Appointment	October 01, 2024
Term of Appointment	Independent (Non-Executive) Director
Brief Profile	B.Sc.  More than 40 Years having comprehensive understanding of business synergies as well as accustomed with the general production, marketing, accounting, commercial and finance related affairs, also associated with the various Companies as Director and have been successfully serving boards and overall adding value for all the stakeholders
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. DILIP RAJ SINGHVI is not debarred from holding office of a director by virtue of any SEBI order or any other such authority

<b>Particulars</b>	<b>Details</b>
Name of the Director	<b>Ms. SHILPA BUNG</b>
Reasons for Change	Appointment
Date of Appointment	October 01, 2024
Term of Appointment	Independent (Non-Executive) Director
Brief Profile	Company Secretary (CS) and Law Graduate (LLB)  More than 10 Years in Company Secretarial works.
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Ms. SHILPA BUNG is not debarred from holding office of a director by virtue of any SEBI order or any other such authority

Dinesh  
Kumar  
Kejriwal

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Dinesh Kumar  
Kejriwal  
Date: 2024.10.01  
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**B. RETIREMENTS OF INDEPENDENT DIRECTORS:**

#	Particulars	Description
1.	Name of the Director	<b>Mr. Y. RAVINDER REDDY</b>
2.	Reason for Change: (Retirement)	Mr. Y. Ravinder Reddy (DIN: 00011040) ceases to be an Independent Director of the Company upon completion of his second term as an Independent Director.
3.	Date of Appointment/Cessation	September 30, 2024
4.	Term Of Appointment	N.A.
5.	Brief Profile (in case of appointment)	N.A.
6.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

#	Particulars	Description
1.	Name of the Director	<b>Ms. SADHANA BHANSALI</b>
2.	Reason for Change: (Retirement)	Ms. Sadhana Bhansali (DIN: 06962425) ceases to be an Independent Director of the Company upon completion of her second term as an Independent Director.
3.	Date of Appointment/Cessation	September 30, 2024
4.	Term Of Appointment	N.A.
5.	Brief Profile (in case of appointment)	N.A.
6.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

Dinesh Kumar  
Kejriwal

Digitally signed by  
Dinesh Kumar Kejriwal  
Date: 2024.10.01  
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## Gennex Laboratories Limited

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