

Ref: GLL/BSE/2020/Dec-02

Date: December 21, 2020

To
Corporate Relations Manager
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
Listing Manager
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
120 Feet Ring Rd, Panjara Pol, Ambawadi,
Ahmedabad - 380 015

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata,
Dalhousie, Kolkata - 700 001

Sub: Outcome of the Board Meeting to be held on December 21, 2020 of Gennex Laboratories Limited
Ref Regulation 17 & 30 of SEBI(LODR) Regulations, 2015

Dear Sir/Ma'am,

In just concluded Meeting of the Board Directors of the Company, the board has considered and approved the following matters:

1. Appointment of Mr. A S Nageswar Rao, as an Independent Directors of the Company;
2. Appointment of Dr. A Ranga Rao Pantulu, as a Non-executive Director of the Company;
3. Reconstitution of Audit Committee of the Company;
4. Reconstitution of Nomination and Remuneration Committee of the Company;
5. Reconstitution of Stakeholders Relationship Committee of the Company.

This intimation is also being uploaded in 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 Truly,

For Gennex Laboratories Limited


Arihant Baid
Managing Director
DIN: 01171845



Gennex Laboratories Limited