

Ref: GLL/BSE/2020/Dec-02

То

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

Date: December 21, 2020

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 LimitedRefRegulation 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: <u>www.gennexlab.com</u>. 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

ORAZ **Arihant Baid** Managing Director DERAB DIN: 01171845

Gennex Laboratories Limited

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