

Ref: GLL/BSE/2022-23/Apr-02

Date: April 20, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, April 20, 2023 of Gennex Laboratories Limited

Ref: Regulation 6 & 30 of SEBI (LODR) Regulations, 2015

In just concluded meeting of the board directors of the company, the board has considered and approve:

1. Appoint Mr. Dinesh Kumar Kejriwal as a Company Secretary & Compliance Officer of the Company.
2. Propose to Appoint Mr. Arihant Baid to act as Managing Director in the Deccan Remedies Limited, which is a Subsidiary of Gennex Laboratories Limited.

We hereby submit that the Board Meeting starts at 11:30 A.M. and concluded at 2:30 PM for your information.

This intimation is also uploaded on 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 faithfully
For Gennex Laboratories Limited


T M Gopalakrishnan
Whole-time Director
DIN # 03137458



Gennex Laboratories Limited

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info@gennexlab.com, www.gennexlab.com ■ CIN : L24230TG1990PLC011168

Details under Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI Circular #CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Company Secretary & Compliance Office of the Company

#	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/Cessation	[●] 20-04-2023
3.	Brief Profile (in case of Appointment)	Mr Dinesh Kumar Kejriwal is a qualified Company secretary and holding good experience in the field of Accounts and Law.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Brief Profile of the Company Secretary:

Name	DINESH KUMAR KEJRIWAL
Date of Birth	03-01-1964
Effective date of Appointment	20-04-2023
Qualification	B.COM., ACS, ACMA, LLB
ICSI Membership #	A/19293
Relation with any Director of the Company	NA
No. of shares held in the Company	Nil
Brief Profile	Mr Dinesh Kumar Kejriwal is a qualified Company secretary and holding good experience in the field of Accounts and Law.

For Gennex Laboratories Limited

T M Gopalakrishnan
T M Gopalakrishnan
 Whole-time Director
 DIN # 03137458

