

Date: 31/05/2021

<b>To,</b> <b>BSE Ltd.</b> Department of Corporate Services Corporate Relation Department 14 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>To,</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051
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Dear Sir/ Madam,

**Sub: - Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

**Ref: BSE Scrip Code: 539407**

**NSE Symbol: GENCON**

This is to inform you that the Board of Directors have at their meeting held on Monday, May 31, 2021 at the registered office of the Company, which commenced at 05.15 PM and concluded at 06.00 PM, interalia approved the following:

1. Considered and approved the re-appointment of Ms Sheetal Bhavin Nagda (DIN:07179841) as an Independent Director for second term of 5 (five) years w.e.f 31/05/2021, subject to approval of the Shareholders at the ensuing Annual General Meeting;
2. Considered and approved Re-appointment of M/s Aditya Kelkar & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the FY 2021-22;
3. Considered and approved Re-appointment of M/s JDNG & Associates, Chartered Accountant as the Internal Auditor of the Company for the FY 2021-22.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

**For Generic Engineering Construction and Projects Limited**

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**Ami Shah**  
**Company Secretary**  
**Date: 31/05/2021**  
**Place: Mumbai**

**Annexure 1 - Details under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Reappointment of Ms Sheetal Bhavin Nagda (DIN:07179841)**

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Reappointment
2	Date of reappointment & term of appointment	May 31, 2021 Reappointed as an Independent Director for a second term of 5 (five) years w.e.f 31/05/2021, subject to approval of the Shareholders at the ensuing Annual General Meeting
3	Brief profile	DOB: February,23 1982  Qualification: Bcom, Mcom  Overall experience of more than 10 years in the field of Trading, Accounts and Administrative related work.  Other Directorships - NIL
4	Disclosure of relationship between Directors	Nil