

Date: 04/08/2021

To,  
BSE Ltd.  
Department of Corporate Services  
Corporate Relation Department  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir/ Madam,

**Sub: - Intimation of resignation of Ms Trupti Patel, Non-Executive Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code: 539407**

**NSE Symbol: GENCON**

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms Trupti Patel (DIN: 07822208) vide her letter dated August 04, 2021 has resigned from the Board of the Company as Director (Non-Executive, Non-Independent) with effect from today i.e. August 04, 2021. The intimation, as received from Ms Trupti Patel (DIN: 07822208), is annexed herewith. The details of the change are enclosed as 'Annexure 1'.

Considering resignation of Ms Trupti Patel, the current Board composition is as follows:

Sr No	Name	Designation	Category
1.	Mr Manish Patel	Managing Director	Executive, Promoter
2.	Mr Tarak Gor	Executive Director & CFO	Executive
3.	Mr Jayesh Rawal	Executive Director	Executive
4.	Mr Rajesh Ladhada	Independent Director	Non-Executive, Independent
5.	Ms Sheetal Nagda	Independent Director	Non-Executive, Independent
6.	Mr Anurag Pathak	Independent Director	Non-Executive, Independent

Further there has been no changes in composition of committees to the Board of Directors of the Company. Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours truly,

**For Generic Engineering Construction and Projects Limited**

\_\_\_\_\_  
**Ami Shah**  
**Company Secretary**  
**Date: 04/08/2021**  
**Place: Mumbai**

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

**Cessation of Ms Trupti Patel as Director (Non-Executive) of the Company with effect from August 04, 2021.**

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f August 04, 2021
3	Brief profile	NA
4	Disclosure of relationship between Directors	NA

**Date: - August 04, 2021**

To The Board of Directors,  
**Generic Engineering Construction and Projects Limited**  
201 & 202, Fitwell House,  
Opp Home Town, LBS Road,  
Vikhroli West, Mumbai – 400083

**Sub: - Resignation w.e.f. August 04, 2021 from the Board of Directors of the Company**

Dear Sir/Madam(s),

I hereby tender my resignation from the Board of Directors of Generic Engineering Construction and Projects Limited (Company) as Non-Executive Director of the Company, w.e.f. August 04, 2021 due to personal reasons.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as a Director of the Company and wish the Company the very best in its future endeavors.

Thanking You  
Yours faithfully

x J.m. Patel

Trupti Patel  
DIN 07822208  
Date: 04/08/2021  
Place: Mumbai