

Date: 04/10/2021

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

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

Dear Sir/ Madam,

Sub: - Intimation of resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 539407

NSE Symbol: GENCON

Dear Sir/Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms Ami Shah, Company Secretary and Compliance Officer of the Company has resigned from her position w.e.f. October 04, 2021 due to her personal reasons. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Request you to kindly take the above information on record and acknowledge the same.

Thanking You,

Yours truly,

For Generic Engineering Construction and Projects Limited



Jayesh Rawal
Director
DIN 00469313
Date 04/10/2021
Place Mumbai

Date: 04th October, 2021

To

The Board of Directors
Generic Engineering Construction and Projects Limited
201 & 202 Fitwell House,
Lal Bahadur Shastri Rd, opposite
Hometown, Vikhroli West,
Mumbai, Maharashtra 400083

Subject – Resignation Letter

Dear Sir,

I Ms Ami Shah, Company Secretary and Compliance officer of the Company due to personal reason I am unable to continue my services in your esteemed organisation, I hereby tender my resignation form Company w.e.f. October 04th 2021. Kindly relive me from my services.

I request that my resignation be accepted and necessary forms be filed with MCA Portal.

Thanking You,

Yours faithfully


04/10/21
Ami Shah