

**Date:** April 03, 2025

To,  
BSE Limited  
Department of Corporate Services/  
Corporate Relation Department, Phiroze  
Jeejeebhoy Towers, Dalal Street, Mumbai -  
400 001, Maharashtra, India  
Scrip Code: 539407

To,  
To National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G Bandra Kurla  
Complex, Bandra (E), Mumbai - 400 051,  
Maharashtra, India  
NSE Symbol: GENCON

**Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Appointment of Company Secretary and Compliance Officer of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on April, 03, 2025 has appointed Ms. Simran Agrawal, a Qualified Company Secretary (Mem. No. A72791) as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended is provided in Annexure A to this letter

The Board Meeting concluded at 02:00 PM.

This is for your information and records.

**For and on behalf of  
Generic Engineering Construction and Projects Limited**

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**Manish Ravilal Patel**

**Managing Director**

**DIN:** 00195878

**ADD:** 6KK Chhaya Apt, Pant Nagar,  
Allahabad Bank Bldg, Ghatkopar (East),  
Mumbai, Maharashtra - 400077, India

Place: Mumbai

**Annexure A**

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below;

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, <del>removal, death or otherwise</del>	Appointment of CS Simran Agrawal, a Qualified Company Secretary (Mem. No. A72791) as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of Appointment and Term of Appointment	April, 03, 2025.  Term: Not Applicable
3.	Brief Profile (applicable in case of appointment)	CS Simran Agrawal is an Associate Member of the Institute of Company Secretaries of India. Further she holds Master in Commerce (Business Administration) and Bachelor of Commerce Degree and has an experience in dealing with matters of Companies Act, and allied laws.
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable