

Date: 18/03/2025

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 of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- a) Mr. Tarak Bipinchandra Gor (DIN: 01550237), has tendered his resignation as the Whole time Director (WTD) and the Chief Financial Officer (CFO) of the Company, with effect from close of business hours on March 18, 2025, citing personal and other professional commitments.
- b) Mr. Jayesh Sheshmal Rawal (DIN: 00464313), has tendered his resignation as the Whole time Director (WTD) of the Company, with effect from close of business hours on March 18, 2025, citing personal and other professional commitments.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for aforementioned changes is also attached herewith as **Annexure A**.

You are requested to take the same on record.

For and on behalf of
Generic Engineering Construction and Projects Limited

MANISH
RAVILAL
PATEL
Digitally signed by
MANISH RAVILAL
PATEL
Date: 2025.03.18
22:48:12 +05'30'

Manish Ravilal Patel
Managing Director
DIN: 00195878

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

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/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given below;

Resignation of Mr. Tarak Bipinchandra Gor (DIN: 01550237)

Sr No	Details of Event	Information of such event(s)
1.	Name	Mr. Tarak Bipinchandra Gor
2.	Reason for Appointment / Resignation	Mr. Tarak Bipinchandra Gor, Whole time Director and Chief Financial Officer of the Company has tendered his resignation w.e.f. March 18, 2025 due to personal and other professional commitments.
3.	Date of Appointment / Cessation and terms of Appointment	March 18, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosures of relationship between directors (in case of appointment of a Director)	Not Applicable

Resignation of Mr. Jayesh Sheshmal Rawal (DIN: 00464313)

Sr No	Details of Event	Information of such event(s)
1.	Name	Mr. Jayesh Sheshmal Rawal
2.	Reason for Appointment / Resignation	Mr. Jayesh Sheshmal Rawal, Whole time Director of the Company has tendered his resignation w.e.f. March 18, 2025 due to personal and other professional commitments.
3.	Date of Appointment / Cessation and terms of Appointment	March 18, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosures of relationship between directors (in case of appointment of a Director)	Not Applicable

TARAK GOR

1107, Sambhavnath Towers, Sudha Park, Ghatkopar (East), Mumbai 400077

Date: 18th March 2025

To
The Board of Directors of
Generic Engineering Construction and Projects Limited
201 & 202, Fitwell House, 2nd Floor,
Opp Hometown L B S Road, Vikhroli (West),
Mumbai - 400083, Maharashtra, India

Dear Members of the Board,

Subject: Resignation from the position as Whole Time Director cum Chief Financial Officer

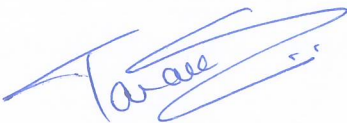
I am writing to formally resign from my position as Whole Time Director cum Chief Financial Officer (CFO) at Generic Engineering Construction Projects Limited.

I have to state that I am resigning due to personal reasons and towards pursuing other avenues in my professional career. In this regard, I request you to relieve me from employment with effect from 18th March 2025. Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation.

I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

I extend my best wishes to the Board and the company for continued success and growth in the future. Please acknowledge receipt of this letter and confirm the acceptance of my resignation at the earliest.

Yours sincerely,



Tarak Bipinchandra Gor

DIN : 01550237

Jayesh Rawal

1302, Sunrise point Neptune living point, LBS Marg, Bhandup (West) Mumbai-400 078.

Date: March 18, 2025

To

The Board of Directors of

Generic Engineering Construction and Projects Limited

201 & 202, Fitwell House, 2nd Floor,

Opp Home Town L B S Road, Vikhroli (West),

Mumbai - 400083, Maharashtra, India

Dear All,

Sub: Resignation from the post of Whole-time Director of the Company

I, hereby tender my resignation from the post of Whole-time Director of Generic Engineering Construction and Projects Limited (hereinafter referred to as the "**Company**") w.e.f. March 18, 2025 due my professional commitments. Further, I hereby declare that there is no other reason for my resignation other than what mentioned above.

Serving as a Whole-time Director of the Company has been an enriching and fulfilling experience. I deeply value the opportunities I have had to contribute to the company's growth and success. I am truly grateful for the trust and support extended to me by the Board, the management team, and my colleagues throughout my tenure.

To ensure a smooth transition, I am committed to extending my co-operation after my resignation. I request the Board to kindly initiate the necessary steps for intimation to Stock Exchange and filing my resignation with the Registrar of Companies (ROC) and complying with other statutory requirements.

I extend my best wishes to the Board and the company for continued success and growth in the future. Please acknowledge receipt of this letter and confirm the acceptance of my resignation at the earliest.

Yours sincerely,



Jayesh Sheshmal Rawal

DIN: 00464313

Whole-time Director

Generic Engineering Construction and Projects Limited