

Date: 02/06/2026

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

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

Subject: Resignation of Company Secretary

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

With reference to the captioned subject, we hereby inform you that Mrs. Simran Agrawal, has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from closing hours of 01st June, 2026 to pursue career opportunities outside the company.

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 are given below;

Sr No	Details of Event	Information of such event(s)
1.	Name	Mrs. Simran Agrawal
2.	Reason for Appointment / Resignation	Mrs. Simran Agrawal, Company Secretary and Compliance Officer of the Company has tendered her resignation w.e.f. closing hours of 01 st June, 2026 to pursue career opportunities outside the company.
3.	Date of Appointment / terms of Appointment Cessation and	Date of Cessation 01 st June, 2026
4.	Brief Profile (in case of appointment)	--
5.	Disclosures of relationship between directors (in case of appointment of a Director)	NA
6.	Shareholding, if any in the company	--

We hereby request you to take the above on your records.

For and on behalf of
Generic Engineering Construction and Projects Limited

SHITAL
LAXMIKANT
LOKHANDE

Digitally signed by SHITAL LAXMIKANT
DN: cn=SHITAL LAXMIKANT,
o=GENERIC Engineering
Construction and Projects Limited,
ou=GENERIC Engineering
Construction and Projects Limited,
email=shital.laxmikant@gecpl.com,
c=IN

Shital Laxmikant Lokhande
Whole Time Director

DIN: 11163063

ADD: D/304, Air Wing CHS,

Manpada Road, Near Subhash Dairy, Gandhi Nagar,

Dombivili Police Station, Kalyan, Thane- 421201, Maharashtra, India

Place: Mumbai

Resignation Letter

**Sub: Resignation from the position of the Company Secretary and Compliance officer of
Generic engineering Construction and Projects Limited**

Dear Sir/Madam,

I hereby tender my resignation as a Company Secretary and Compliance officer of the Company from the closing of working hours on 01/06/2026.

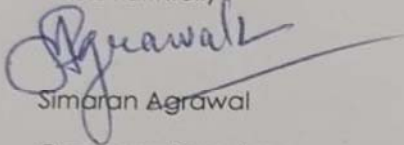
I state and confirm that I am resigning for the better prospects and better opportunity; there are no other material reasons.

I request the board to file the necessary forms and intimations with BSE and ROC.

I hereby express my sincere thanks for the motivation and support provided to me during my association with the Organisation.

Thankyou,

Yours Faithfully

A handwritten signature in blue ink, appearing to read 'Agrawal', with a long horizontal flourish extending to the right.

Simaran Agrawal

Company Secretary

Membership No. A72791

Generic engineering Construction and Projects Limited