

Date: 05/05/2026

To,
BSE Limited
Department of Corporate Services/ Corporate
Relation Department, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai - 400001,
Maharashtra, India

Scrip Code: 539407

Dear Sir/Madam

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, Mr. Dhairy Manish Patel (DIN: 08909705), has tendered his resignation from the post of Executive Non-Independent Director of the Company, with effect from the close of business hours on 05th May, 2026, due to preoccupation and other personal commitments.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Dhairy Manish Patel during his association with the Company as a Executive Non-Independent Director.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are furnished in **Annexure-I**.

The resignation letter received from Mr. Dhairy Manish Patel is enclosed herewith as **Annexure II**.

The meeting of Board of Director commenced at 4.30 p.m. and concluded at 5.30 p.m.

This is for your information and records.

Thanking you,
For and on behalf of
Generic Engineering Construction and Projects Limited

SIMRAN Digitally signed by
SIMRAN AGRAWAL
AGRAWAL Date: 2026.05.06
15:30:16 +05'30'

Simran Agrawal
Company Secretary
Membership Number: A72791
ADD: 40, North Ayad, Ayad (Rural)
Udaipur Shastri Circle, Girwa,
Udaipur-313001 Rajasthan, India.

Place: Mumbai

Annexure I

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dhairya Manish Patel (DIN: 08909705) has submitted his resignation from the position of Executive Non-Independent Director of the Company with effect from closure of business hours on 05.05.2026 for reasons as mentioned in the resignation letter.
2.	Date of Cessation	05.05.2026
3.	Brief Profile (applicable in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5.	Letter of resignation along with detailed reason for Resignation	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

Annexure II

Date: 05th May, 2026

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

Subject: Resignation from the office of Executive Non-Independent Director

Dear Sir/Madam,

I, Dhairya Manish Patel (DIN: 08909705) hereby tender my resignation from the office as Executive Non-Independent Director of Generic Engineering Construction and Projects Limited with effect from the close of business hours on 05th May, 2026.

Due to my pre-occupation with other work, I am unable to continue to devote sufficient time to the affairs of the Company.

I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to place on record my sincere appreciation for the cooperation and support extended to me by the Chairman, fellow members of the Board, the management, and all employees of the Company during my tenure.

I request the Company to relieve me from all my duties and responsibilities as Executive Non-Independent Director of the Company with effect from the close of business hours on 05th May, 2026.

Kindly acknowledge receipt of this letter and arrange to file the requisite forms with the Registrar of Companies and other Statutory authorities, as applicable.

Yours sincerely,



Dhairya Manish Patel
DIN: 08909705