

Date: August 21, 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,
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 August, 21, 2026 has appointed Ms. Deepti Jain, a Qualified Company Secretary (Mem. No. A46200) pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from 21st August, 2026.

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 HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended is provided in Annexure A to this letter

The Board Meeting concluded at 06:00 PM.

This is for your information and records.

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

Shital Laxmikant Lokhande
Whole-Time Director & CFO
DIN: 11163063

Address: Flat no.803, Swaraj daffodils,
Plot no. 96, Sector 8A, airoli, New Mumbai,
Thane, Maharashtra, 400708.

Annexure A

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026 are given below;

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of CS Deepti Jain, a Qualified Company Secretary (Mem. No. A46200) as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of Appointment and Term of Appointment	August, 21, 2026. Term: Not Applicable
3.	Brief Profile (applicable in case of appointment)	CS Deepti Jain is an Associate Member of the Institute of Company Secretaries of India. Further she holds Degree of Bachelor of Business Administration 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