

Date: June 13, 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.**

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board in its meeting held today i.e. 13 June 2024 inter-alia considered and approved:-

- a) On the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment Mrs. Shital Laxmikant Lokhande, as the Chief Financial Officer (CFO) of the Company with immediate effect i.e. from Friday June 13, 2025.
- b) On the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the Change in Designation of Mrs. Namita Ravindra Talele (DIN: 10509902) from **Non- Executive Independent Director** to **Non- Executive Non-Independent Director** of the Company.

Details with respect to Appointment of Key Managerial Personnel and change in particulars of Director 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.

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

**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;

### Appointment of Mrs. Shital Laxmikant Lokhande as the Chief Financial Officer

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Shital Laxmikant Lokhande as the Chief Financial Officer designated as Key Managerial Personnel of the Company.
2.	Date of Appointment and Term of Appointment	June 13, 2025 Term: Not Applicable
3.	Brief Profile (applicable in case of appointment)	<p>Mrs. Shital Laxmikant Lokhande holds a Bachelor of Commerce (B.Com) degree from the University of Mumbai and has completed her Master of Business Administration (MBA) from the Indian Institute of Management, Ahmedabad, where she retains active alumni status. She is currently pursuing a specialized financial program at the Indian Institute of Technology (IIT) Delhi to further deepen her knowledge in financial strategy and systems.</p> <p>She brings with her extensive expertise in Taxation, Finance, and Accounting, with a strong command over direct and indirect tax regulations, financial reporting standards, budgeting, financial analysis, and strategic planning. Known for her sharp analytical acumen and in-depth understanding of financial systems, Mrs. Lokhande plays a pivotal role in ensuring fiscal discipline and enabling robust, data-driven financial decision-making within the organization.</p>
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Mrs. Shital Laxmikant Lokhande is not related to any Director of the Company.

**Change in Designation of Mrs. Namita Ravindra Talele (DIN: 10509902)**

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Designation of Mrs. Namita Ravindra Talele (DIN: 10509902) is being changed from <b>Non-Executive Independent Director</b> to <b>Non-Executive Non-Independent Director</b> . This change is necessitated due to the appointment of Mrs. Shital Laxmikant Lokhande as the Chief Financial Officer of the Company, which impacts the criteria required for Mrs. Namita Ravindra Talele to continue as an Independent Director.
2.	Date of Appointment and Term of Appointment	June 13, 2025 Term: Not Applicable
3.	Brief Profile (applicable in case of appointment)	Mrs. Namita Ravindra Talele has completed her graduation in commerce and holds masters in Finance. She has an experience working at different Practicing Chartered Accountant Firm
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Mrs. Namita Ravindra Talele is not related to any Directors of the Company.
5.	SEBI confirmation	Mrs. Namita Ravindra Talele is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.