

Sheetal Bhavin Nagda

303, Satguru Sharan 1, Chafekar Bandhu Road, Mulund – East, Mumbai – 400 081.

To,
The Board of Directors,
Generic Engineering Construction and Projects Ltd
201 & 202,, Fitwell House,2nd Floor, Opp Home Town,
LBS Road, Vikhroli-West,, Mumbai, Maharashtra, 400083

Subject: - Resignation from the position of Independent Director

Dear Sir/Madam

I, Sheetal Bhavin Nagda, Independent Director, hereby tender my resignation from the Board of Directors of M/s. Generic Engineering Construction and Projects Ltd with effect from 22nd December, 2023 due to my personal and other professional commitments.

I thank the Board members for their support during my tenure as an Independent Director.

I further confirm that, there is no other material reason(s) for my resignation, other than those given in the letter.

Kindly accept my resignation and arrange for the formalities of authorization, regulators and filings form with ROC, Stock Exchanges in this regard and share me the copy of the same.

Thanking you



Sheetal Bhavin Nagda

DIN:- 07179841

Date:- December 22, 2023

Place:- Mumbai