

Date: 14th October, 2019

Department of Corporate Affairs

BSE Limited

Dalal Street

Mumbai – 400 001

Dear Sirs,

SUB: Intimation of Resignation of Executive Director

Ref: Scrip code 541999

Pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors held on 14th October, 2019 Mrs.V. Jayanthi Reddy (DIN No. 07143933) Resigned from the position of Executive Director of the Company. Her resignation will effect from 14th October, 2019.

This is for your information and record.

Thanking you,

For Chairman/MD/CEO/Chief

M. Jayanthi Reddy
(Chairman/MD/CEO/Chief)
(2019-10-14)

GENERA VENTURE CORP LIMITED
(Formerly-Genetec Limited)

Plot No. 3008, Old IFSC, MIDC Area, Chembur, Mumbai - 400074, Maharashtra
Phone nos: 491 86000000

Issued by: Mr. Jayanthi Reddy