

# Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesiil@gmail.com

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To

Date: 29.08.2025

The Corporate Relations Department  
BSE Limited,  
Rotunga Building, P.J. Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 29.08.2025**

**Ref: Regulation 42, 43 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 514336**

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. The 33<sup>rd</sup> Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of September, 2025.
2. Approved the Notice of 33<sup>rd</sup> Annual General Meeting and Director's report along with the annexures.
3. Considered and recommend the appointment of M/s. P S Rao & Associates, Company Secretaries as the Secretarial Auditor of the Company for a period of 5 Years.
4. Considered and recommend the appointment of M/s. M N Rao & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company in place of M/s. Ramasamy Koteswara Rao & Co., LLP, Chartered Accountants, the retiring Statutory Auditors.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed below.

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The meeting commenced at 7:00 P.M. and ended at 07:40 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Genesis IBRC India Limited**

**Balakrishna Koppula**

Whole-Time Director

DIN: 09220541

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**The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

**Appointment of M/s. P S Rao & Associates, Company Secretaries as the Secretarial Auditor of the Company for a period of 5 Years.**

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment /reappointment/ Cessation (as applicable) & term of appointment/ re-appointment;	29.08.2025 Appointed for a term of 5 years i.e. from the conclusion of this 33 <sup>rd</sup> Annual General Meeting till the conclusion of 38 <sup>th</sup> Annual General Meeting.
3.	Brief Profile (in case of appointment);	M/s. P S Rao & Associates, is a more than 2 decades old Hyderabad based firm of Company Secretaries, with specialization across secretarial audits, corporate laws, securities laws including corporate governance, capital markets etc.  M/s. P S Rao & Associates is a peer reviewed firm (PR No.6678/2025) in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines issued by the Institute of Company Secretaries of India (ICSI).
4.	Disclosure of relationships between directors	N.A.

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## Appointment of M/s. M N Rao & Associates LLP (FR No. 005386S/S000195) as Statutory Auditors of the Company.

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment /reappointment/ Cessation (as applicable) & term of appointment/ re-appointment;	29.08.2025 Appointed for a term of 5 years i.e. from the conclusion of this 33 <sup>rd</sup> Annual General Meeting till the conclusion of 38 <sup>th</sup> Annual General Meeting.
3.	Brief Profile (in case of appointment);	M N Rao & Associates LLP (formerly M N Rao & Associates*) is a firm of Chartered Accountants established in the year 1991 with its Head Office at Vijayawada. The firm has grown over the years and evolved into a multi-location, diversified organization. The firm provides a complete suite of Audit, Assurance, Tax (Direct & Indirect Taxes) and Advisory services, encompassing planning, compliance, certification, and representation, from a domestic as well as international perspective.
4.	Disclosure of relationships between directors	N.A.