

Date: November 09, 2020.
 Monday

To,

BSE Limited
 PJ Towers, 25th Floor,
 Dalal Street,
 Mumbai – 400 001.

Company Scrip Code: 542851

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Harish Kaushik (DIN: 08191765) has tendered his resignation from the post of “Non-Executive Independent Director” of the Company with effect from October 31, 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Independent Director of the Company.

Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, removal, death or otherwise resignation,	Resignation due increased workload at his other pressing professional engagements. Mr. Harish Kaushik has been associated as the Director of the Company since February 27, 2019. Mr. Harish Kaushik has expressed his intention to resign as an Independent Director of the Company with effect from October 31, 2020.

Corporate Office

A2, 12th Floor, Palladium,
Opposite Vodafone House,
Corporate Road, Prahladnagar,
Ahmedabad - 380051

+91 79 40068235

Registered Office

SCO: 156-157 Sector
9C Madhya Marg,
Chandigarh
160031

+91 0172 4140004

2	Date of Appointment / Cessation (as applicable) & term of Appointment	October 31, 2020
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Further, the Company has received confirmation from Mr. Harish Kaushik that there are no material reasons for her resignation other than those mentioned in his resignation letter dated October 31, 2020. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking You,

Yours Faithfully,

For, Gensol Engineering Limited



Anmol Singh Jaggi
Managing Director
DIN: 01293305



Enclose: As Above

Harish Kaushik
1904, Sapphire, Regency Towers
Ghodbundar Road, Kavesar.
Thane West (MH) 400 615

The Members of Board of Directors,
Gensol Engineering Limited
A/2 12th Floor, Palladium Building,
Opp. Vodafone House Corporate Road,
Pralhadnagar, Ahmedabad – 380015

30th Oct 2020

Dear Sir,

Gensol Engineering Limited:
Harish Kaushik (DIN- 08191765) - Independent Director – Resignation:


I advise Board Members that due to increased workload at my other pressing professional engagements, I would not be in position to afford to carry out my responsibility as an Independent Director of Gensol Engineering Ltd w.e.f 31st Oct 2020.

2. You are kindly advised to take this on record and advise / intimate all the regulatory / compliance authorities with immediate effect.

I place my thanks to Company officials, Directors for your kind support and co-operation during my stint as Independent Director of the Company and wish the Company all success in future endeavors

Thanking you again & regards,

Truly yours,


Harish Kaushik
1904, Sapphire, Regency Towers
Ghodbundar Road, Kavesar.
Thane West (MH) 400 615

Copy to: Mr Rajesh Parmar, Company Secretary and Compliance Officer, Gensol Engineering Limited, for information and necessary action.


Harish Kaushik