



Date: June 10, 2024

To,

<b>BSE Limited</b> PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001  <b>Company Scrip Code: 542851</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: GENSOL</b>
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Dear Sir/Madam,

**Sub.: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors of the Company at its meeting held on June 10, 2024 has, inter-alia, approved the following:

1. To appoint Mr. Kuljit Singh Popli (DIN: 01976135) as Independent Director (Non-Executive) of the Company which is subject to approval of member in subsequent general meeting.
2. To appoint Mr. Ali Imran Naqvi (DIN: 07088892) as an Additional Director (Executive) of the Company which is subject to approval of member in subsequent general meeting.

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 alongwith SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 10:00 A.M. and concluded at 10:50 A.M.

Kindly acknowledge receipt of the above-mentioned documents.

Yours Faithfully,  
For, Gensol Engineering Limited

Anmol Singh Jaggi  
Managing Director  
DIN: 01293305





## **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

### **Details of Mr. Kuljit Singh Popli**

Name	Mr. Kuljit Singh Popli
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & Term of appointment	June 10, 2024  Appointed as an Independent Director (Non-Executive,) of the Company for a period of 5 (five) years, subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Brief Profile	<p>Mr. Kuljit Singh Popli has more than 40 years of rich professional experience in India. He is a Founder Director of Clime Finance Pvt Ltd. Prior to that he has served as an Advisor with International Solar Alliance for 2 (Two) years and was Chairman &amp; Managing Director of Indian Renewable Energy Development Agency Limited (IREDA) from (2014- 2019) for 5 (Five) years. He has also served as a Director (Technical) in IREDA from (2007- 2014) for 7 (Seven) years.</p> <p>Prior to that he has worked with Power Finance Corporation (PFC) for 14 (Fourteen) years and National Hydroelectric Power Corporation (NHPC) for 11 (Eleven) years.</p> <p>He has extensive experience for credit enhancement facility for organizations during his tenure in IREDA the loan</p>



	<p>sanctions increased from Rs 2,400Cr in February, 2014 to more than Rs 12,000Cr in 2017-18 with a CAGR of 40% and disbursements grew at a CAGR of 47% in five years. Several new and innovative financial products/ schemes were brought out to boost the development of the renewable energy sector in the country.</p> <p>He has successfully steered the negotiation of several lines of credit from KfW, AfD, Nordic Investment Bank, European Investment Bank, Japan International Cooperation Agency, World Bank, Asian Development Bank, etc</p>
Disclosure of relationships between directors	Mr. Kuljit Singh Popli is not related to any Director of the Company.

## **Details of Mr. Ali Imran Naqvi**

Name	Mr. Ali Imran Naqvi
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & Term of appointment	June 10, 2024  Appointed as an Additional Director (Executive) of the Company for a period of 5 (Five) years, subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Brief Profile	Mr. Ali Imran Naqvi has more than 14 (Fourteen) years of professional experience and has been a valuable team member of Gensol Engineering Ltd from its inception. In his erstwhile role he was the CEO of Gensol Engineering Limited, Solar EPC India. Prior to that he has served as VP - Marketing, Chief Marketing Officer, and Chief Operating Officer.



# GENSOL

**Registered Office**

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CIN : L74210GJ2012PLC129176

	<p>He has extensive experience in solar energy sector. Under his leadership, Gensol's advisory portfolio grew to exceed 33,000 MW, with an EPC project base of over 600 MW and ongoing EPC projects of more than 500 MW. As the sales lead, Mr. Naqvi transformed Gensol into a turnkey solar EPC company, successfully executing over 600 MW of solar projects across India.</p>
Disclosure of relationships between directors	Mr. Ali Imran Naqvi is not related to any Director of the Company.

For, Gensol Engineering Limited

Anmol Singh Jaggi  
Managing Director  
DIN: 01293305

