

Date: April 14, 2020.

To,  
**The General Manager,**  
Department of Corporate Services,  
**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

Company Scrip Code: 542851

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 April 19, 2022 has, inter-alia, approved the following:

1. To appoint Mr. Arun Menon (DIN: 07777308) as Independent Director (Non-Executive) of the Company which is subject to approval of member in subsequent general meeting.
2. To constitute an Independent Director Committee

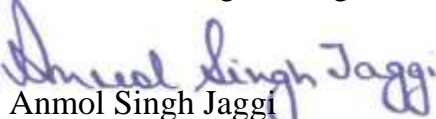
Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 6:15 P.M. and concluded at 06:45 P.M.

Kindly acknowledge receipt of the above-mentioned documents.

Thanking You,  
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.**

Name	Arun Menon
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.
Date of appointment & Term of appointment	April 19, 2022  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	Mr. Arun Menon has 22+ years in Private, Priority, Investment Banking and Wealth Management, having worked with Banks like Citibank, ABN AMRO, Deutsche Bank & Societe Generale.  He is also an Early Stage Investor across several start-ups & Angel Groups.  Arun is a B.E. in Computer Science and an MBA from Birla Institute of Management.
Disclosure of relationships between directors	Mr. Arun Menon is not related to any Director of the Company