

Registered Office A-2, 12th Floor Palladium, Opposite Vodafone House, Corporate Road, Prahalad Nagar, Ahmedabad – 380015

+91 79 40068235

CIN.: L74210GJ2012PLC129176

Date: January 18, 2023

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: Change in Registered Office of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office **from** A/2 12th Floor, Palladium Building Opp. Vodafone House, Corporate Road, Prahladnagar, Ahmedabad, Gujarat-380015 **to** 15th Floor, A Block, Westgate Business Bay, S G Road, Ahmedabad, Gujarat - 380051 with effect from January 18, 2023

In view of the above, please find hereunder details for correspondence:

Registered	Office	15 th	Floor,	, А	Block,	W∈	estgate
Address:		Business		Вау,	S	G	Road,
		Ahmedabad, Gujarat - 380051					
Telephone Number:		+91 079 61690000					

We request you to update the same in your records.

Thanking You

Yours Faithfully, For, Gensol Engineering Limited

Anmol Singh Jaggi Managing Director DIN: 01293305





Registered Office

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C.C.:

1) National Securities Depository Ltd. 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013

- Central Depository Services (India) Limited 2) Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013
- Link Intime India Private Limited 3) 5th Floor, 506 to 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off. C G Road, Ellisbridge, Ahmedabad- 380006