

Date: November 01, 2023

To,

The Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Company Scrip Code: 542851

Sub: Submission of additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 on October 19, 2023.

Ref.: Revised Outcome of Board Meeting held on October 19, 2023, pursuant to Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

With reference to above captioned details, the Company has submitted outcome of Board Meeting held on October 19, 2023 vide Announcement reference id 6318628. Your good office has instructed to re-submit the corporate announcement along with the resignation letter received from independent director as per SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 vide email dated October 20, 2023.

The revised corporate announcement in the matter of resignation of Mr. Kamleshkumar Pratapsinh Parmar, from the post of Independent Director of the company is attached herewith for your kind perusal.

We request you to take the above on record.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited

Anmol Singh Jaggi
Managing Director
DIN: 01293305



Encl.: As above

For Mr. Kamleshkumar Pratapsinh Parmar

Name	Mr. Kamleshkumar Pratapsinh Parmar
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kamleshkumar Pratapsinh Parmar has tendered his resignation as Independent Director of the Company due to pre-occupation with other work and assignments at this point of time and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
Date of cessation	Resigned with effect from the close of business hours October 19, 2023.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Mr. Kamleshkumar Pratapsinh Parmar is not related to any Director of the Company.

For, Gensol Engineering Limited

Anmol Singh Jaggi
Managing Director
DIN: 01293305



KAMLESHKUMAR PRATAPSIKH PARMAR

1 Sangam Park Society
Padamala, Vadodara
Gujarat, India, 391350

October 19, 2023

To,
Board of Directors
Gensol Engineering Limited
15th Floor, A Block, Westgate Business Bay,
S G Road, Jivraj Park, Ahmedabad – 380051

Sub: Resignation from the position of Independent Directorship of the Company and from the membership of the committees.

Dear Sir/Madam

I hereby tender my resignation from the office of Independent Director of Gensol Engineering Limited with effect from October 19, 2023. further, I declare that I am resigning due to my pre-occupations with other work and assignments at this point of time.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

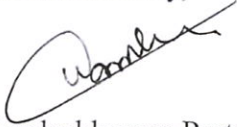
Please find below the list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective:

Sr.	Name of Listed Entity	Category of Directorship	Membership of the Board Committee
1	Gensol Engineering Limited	Independent Director	1. Audit Committee (Member) 2. Nomination and remuneration Committee (Chairperson) 3. Stakeholder's relationship Committee

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish the Company all the success in the future.

Thanking You,
Yours Sincerely,



Kamleshkumar Pratapsinh Parmar
Independent Director
DIN: 08958788