

Date: October 7, 2024

To,

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

Sub : Outcome of Board Meeting Pursuant to Regulation 30 read with Schedule III and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its meeting held on October 7, 2024 has inter alia; approved the following,

1. Took note of resignation received from Mr. Jabir Mahendi Aga, Chief Financial Officer of the Company and having PAN-AJUPA9375R w.e.f. October 07, 2024 and the resignation letter is attached herewith.
2. Appointment of Mr. Ankit Jain as the Chief Financial Officer of the Company w.e.f. October 07, 2024, Brief profile is enclosed.

The meeting of the Board of Directors of the Company commenced at 10:30 A.M. and concluded at 11:10 A.M.

Kindly acknowledge receipt of the above-mentioned documents.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited



Anmol Singh Jaggi
Managing Director
DIN: 01293305

BRIEF PROFILE OF MR. ANKIT JAIN

Ankit brings over 20 years of extensive experience across finance and accounting functions, including fundraising, M&A, investor relations, corporate governance, auditing, and taxation. Ankit previously held the position of Vice President - Finance at Zetwerk India. Throughout his extensive professional journey, he has also held key positions in various companies such as Baker Hughes, Philips Lighting, GE Oil & Gas and KPMG, where he played a crucial role in shaping and scaling these organizations. He holds a Master's degree from The Institute of Chartered Accountants of India.

Mr. Ankit Jain has no any relationships between directors and promoters. He has appointed as Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors w.e.f. 07th October, 2024 as per the provisions of the applicable laws.

Date : October 7, 2024

To,
The Board of Directors
Gensol Engineering Limited,
15th Floor, Westgate Business Bay,
S. G Road, Ahmedabad-380051

Sir,

Sub: Resignation from the Post of Chief Financial Officer

Dear Members of the Board,

I hope this letter finds you well. It is with a mixture of gratitude and anticipation that I formally tender my resignation from the position of Chief Financial Officer (CFO) of Gensol Engineering Ltd., effective 7th October 2024.

This decision comes as I prepare to take on new and broader responsibilities within the Gensol Group. I am honored by the trust placed in me, and I look forward to contributing to the Group's continued success in this expanded capacity.

My tenure as CFO of Gensol Engineering has been an immensely rewarding experience, both personally and professionally. I have had the privilege of working alongside a highly talented team, and together we have navigated challenges and celebrated milestones. I am confident that the company will continue to achieve great heights under its strong leadership.

I am pleased to inform you that Ankit Jain will be succeeding me as CFO. I have full confidence in his capabilities, and I will work closely with him to ensure a smooth and effective transition of my duties and responsibilities. I am committed to supporting him throughout this process.

I would like to express my sincere gratitude to the Board, my colleagues, and the entire team for the collaboration, trust, and support extended to me over the years. I look forward to witnessing the continued growth and success of Gensol Engineering Ltd.

Thank you once again for the opportunity to serve in this role.

Warm regards,



Jabir Mahendi Aga
Chief Financial Officer
Gensol Engineering Ltd.
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Phone Number: +91 82006 75905