

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: 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 January 18, 2023 has, inter-alia, approved the followings;

1. The Board has approved change in the address of Registered Office of the company within local limit **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.

The meeting of the Board of Directors of the Company commenced at 02:30 PM and concluded at 03.15 PM.

Kindly acknowledge receipt of the above-mentioned documents.

Thanking You

Yours Faithfully,
For, Gensol Engineering Limited

Anmol Singh Jaggi
Managing Director
DIN: 01293305

