

Date: May 8, 2024

**Registered Office**

15th Floor, A Block,  
Westgate Business Bay,  
S G Road, Ahmedabad- 380051

☎ : 079-61690000

✉ : communications@gensol.in

CIN : L74210GJ2012PLC129176

To,

|   |   |
|---|---|
| <b>BSE Limited</b><br>PJ Towers, 25th Floor, Dalal Street,<br>Mumbai – 400 001<br><br><b>Company Scrip Code: 542851</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br><b>Symbol: GENSOL</b> |
|---|---|

Dear Sir/Madam,

**Sub.: Resignation of Mr. Gaurav Kharbanda as an Independent Director**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Gaurav Kharbanda (DIN: 08440746), vide his letter dated May 08, 2024 has tendered his resignation as Independent Director of the Company with effect from the close of business hours on May 08, 2024 due to pre-occupation and other engagement.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mr. Gaurav Kharbanda that there are no material reasons for his resignation other than those mentioned in his resignation letter dated May 08, 2024, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

Yours Faithfully,  
For, Gensol Engineering Limited

Anmol Singh Jaggi  
Managing Director  
DIN: 01293305



**Disclosures as required under Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

| <b>Sr No</b> | <b>Particulars</b>  | <b>Details</b>  |
|--------------|---|---|
| 1            | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>               | Mr. Gaurav Kharbanda has tendered his resignation as an Independent Director of the Company due to pre-occupation and other engagement and there are no material reasons. |
| 2            | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>            | Resigned with effect from the close of business hours of May 08, 2024.  |
| 3            | Brief Profile   | Not Applicable  |
| 4            | Disclosure of relationships between directors (in case of appointment of a director)                  | Not Applicable  |
| 5            | Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation | As per record of the company Mr. Gaurav Kharbanda has not held any directorship in any other listed entity and any membership at board committee.                         |

Names of the listed entities in which Mr. Gaurav Kharbanda holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

| <b>Sr No</b> | <b>Name of Listed Entity</b> | <b>Category of Directorship</b> | <b>Membership of the Board Committees</b> |
|--------------|------------------------------|---------------------------------|---|
| 1            | Not Applicable               |                                 |   |

For, Gensol Engineering Limited

Anmol Singh Jaggi  
Managing Director  
DIN: 01293305



**GAURAV KAHRBANDA**

May 8, 2024

To,  
Board of Directors  
Gensol Engineering Limited  
15<sup>th</sup> 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 am hereby resigning from the office of Independent Director (DIN: 08440746), of Gensol Engineering Limited with effect from the close of business hours on May 8, 2024. Further, I declare that I am resigning due to pre-occupation and other engagement at this point of time.

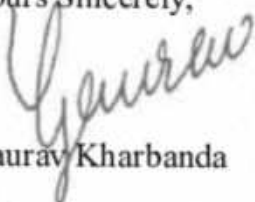
I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

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.

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,

  
Gaurav Kharbanda