



Date: July 11, 2023

To,

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its meeting held on July 11, 2023 has, inter-alia, approved the following:

1. To appoint Ms.Vibhuti Patel (DIN: 10214165) as Independent Director (Non-Executive) of the Company which is subject to approval of member in subsequent general meeting.
2. To accept resignation of Mrs. Jasminder Kaur, from post of Director (Women Non-Executive) of the company.
3. To constitute Risk Management Committee.
4. To re-constitute Nomination and Remuneration Committee.
5. To re-constitute Stakeholder Relationship Committee.

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 05:10 P.M. and concluded at 05:30 P.M.

Kindly acknowledge receipt of the above-mentioned documents.

Yours Faithfully,
For, Gensol Engineering Limited

Anmol Singh Jaggi
Managing Director
DIN: 01293305





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

For Ms. Vibhuti Patel

Name	Ms. Vibhuti Patel
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & Term of appointment	July 11, 2023 Appointed as an Independent Director (Non-Executive,) of the Company for a period of 5 (five) years, subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Brief Profile	<p>Professional with a passion for renewable energy & environmental services and the experience spans a variety of roles.</p> <p>After graduating from university, Vibhuti worked as a research analyst at GEMI, a leading environmental think tank. In this role, she conducted research on a variety of environmental issues, including renewable energy.</p> <p>Vibhuti is a highly motivated and results-oriented individual. She is also a team player and is always willing to go the extra mile. She is passionate about making a difference in the world, and she is committed to using her skills to help promote renewable energy.</p>
Disclosure of relationships between directors	Ms. Vibhuti Patel is not related to any Director of the Company.



For Mrs. Jasminder Kaur

Name	Mrs. Jasminder Kaur
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Jasminder Kaur has tendered her resignation as Non-Executive 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 July 11, 2023.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Mrs. Jasminder Kaur is mother of Mr. Anmol Singh Jaggi (Managing Director) and Mr. Puneet Singh Jaggi (Whole-time Director) of the company.

JASMINDER KAUR
B-1203, Sorrel Applewoods Township,
Sanand-Sanathal, Shela,
Ahmedabad – 380058

January 11, 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 Non-Executive Director of the Company and from the membership of the committees.

Dear Sir/Madam

I hereby tender my resignation from the office of Non-Executive Director of Gensol Engineering Limited with effect from July 11, 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	Non-Executive Director	Nomination & Remuneration Committee (Member) Stakeholder Relationship Committee (Chairperson)

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,

Jaswinder kaur
Jaswinder Kaur
Non-Executive Director
DIN: 01441131