



Date: May 8, 2024

To,

<b>BSE Limited</b> PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001  <b>Company Scrip Code: 542851</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: GENSOL</b>
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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 May 8, 2024 has, inter-alia, approved the following:

1. To appoint Mr. Rajesh Jain (DIN: 10619014) as Independent Director (Non-Executive) of the Company which is subject to approval of member in subsequent general meeting.
2. To take note of the resignation of Mr. Gaurav Kharbanda, from post of Independent Director (Non-Executive) of the company.
3. To re-constitute Risk Management Committee.
4. To re-constitute Nomination and Remuneration Committee.
5. To re-constitute Stakeholder Relationship Committee.
6. To re-constitute Audit Committee.
7. To re-constitute Corporate Social Responsibility 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 06:30 P.M. and concluded at 07:05 P.M.



# GENSOL

**Registered Office**

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

☎ : 079-61690000

✉ : [communications@gensol.in](mailto:communications@gensol.in)

CIN : L74210GJ2012PLC129176

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.**

Name	Ms. Rajesh Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & Term of appointment	<p>May 8, 2024</p> <p>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.</p>
Brief Profile	<p>Rajesh has more than 45 years of professional experience in India, Malawi and Zambia. He has served KPMG in India and Africa for over 24 years and was one of the Founding Partners of KPMG in India. Prior to that he has worked with BDO (3 years), E&amp;Y in India (3 years) and 20 years 5 Months in Walker Chandiook &amp; Co.</p> <p>He has extensive experience in Audit, Consulting and Corporate Finance. His client work included Indian GAAP, USGAAP, Due Diligence and Financial Reviews, Statutory Audits, Group Reporting, Mergers and Acquisitions, Indian and US SEC IPO's.</p> <p>His prior and current engagements include - HCL Technologies, GE Capital , Genpact (previously GECIS), Adobe, Mphasis, PepsiCo, Ranbaxy, Panacea Biotech, Jindal Stainless, Jubilant Group, Federal Mogul, Rico Auto, WNS, Puravankara Projects, Vedanta Group, Gates Foundation, Packard Foundation, Action Aid, Shiv Nadar Foundation, Pfizer</p>



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	Foundation, HSBC Bank, Deutsche Bank & Standard Chartered Bank amongst others.
Disclosure of relationships between directors	Mr. Rajesh Jain is not related to any Director of the Company.

For, Gensol Engineering Limited

Anmol Singh Jaggi  
Managing Director  
DIN: 01293305

