



Gensol Engineering Ltd
A2-12th Floor, Palladium, Opp. Vodafone
House, Corporate Road, Prahlad Nagar
Ahmedabad – 380015, Gujarat

T: +91 7248777752

E: cirpgensolenengg@gmail.com

Correspondence Address: **MiQB Executive Coworking Space, Plot 23, Sector 18, Maruti Industrial Development Area, Gurugram, Haryana – 122015**

13.05.2026

To,

The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Symbol: GENSOL

Scrip Code: 542851

Dear Sir/Madam,

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

Ref: Appointment of Secretarial Auditor

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013, please find enclosed herewith the consent letter received from M/s. Jatin Gupta & Associates, Practicing Company Secretaries, conveying their consent to act as the Secretarial Auditor of the Company for the financial year 2024–25 and period thereafter.

The Company is presently undergoing Corporate Insolvency Resolution Process (“CIRP”) under the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the order of the Hon’ble National Company Law Tribunal (“NCLT”), and the affairs of the Company are being managed by Mr. Keshav Khaneja, Resolution Professional (“RP”).

The aforesaid consent letter is being submitted to the Stock Exchanges by the Resolution Professional in connection with the proposed appointment of the Secretarial Auditor of the Company.
You are requested to take the above information on record.

Thanking you,
Yours faithfully,

**For Gensol Engineering Limited
(Company under Corporate Insolvency Resolution Process)**

The powers of the Board of Directors are suspended and are being exercised by the Resolution Professional appointed by the Hon’ble NCLT.

For Gensol Engineering Limited
(Under CIRP)

Keshav Khaneja

Resolution Professional **IRP/RP**

IBBI Registration No.: IBBI/IPA-002/IP-N01131/2021-2022/13759

Email: khanegakes@gmail.com

Address: C-7, Parth Apartment, Ramdev Nagar, Satellite, Ahmedabad-380015

Encl.: Consent Letter from Secretarial Auditor.



DISCLOSURE WITH RESPECT TO THE APPOINTMENT OF M/S. JATIN GUPTA & ASSOCIATES, PRACTICING COMPANY SECRETARIES (FRN: I2003DE350100), AS SECRETARIAL AUDITORS OF THE COMPANY AS REQUIRED IN ACCORDANCE WITH SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30.01.2026:

S. No.	Particulars	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	May 13, 2026
3.	Brief profile.	Jatin Gupta & Associates is a Delhi-based firm of Practicing Company Secretaries established in 2003 by Jatin Gupta. The firm provides corporate secretarial, advisory, and audit services with expertise in Secretarial Audit, Due Diligence, Corporate Laws, Securities Laws, Foreign Investment, and NBFC matters. With extensive experience across private and government sectors, including Rail PSUs, the firm offers integrated compliance and governance solutions through a nationwide network of legal, tax, and regulatory professionals.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Gensol Engineering Lin
(Under



IRP/RP

**JATIN GUPTA & ASSOCIATES
COMPANY SECRETARIES**

Off: : 109, First Floor, Rishabh Ipex Mall, I P
Extension, Patparganj, Delhi 110 092 (Opp. MAX Hospital)
Ph- +91-11-2275 6338, E-Mail: jatinfcs@gmail.com

Date: 13th May, 2026

To
Mr. Keshav Khaneja
Resolution Professional
Gensol Engineering Limited (GEL)
Ahmedabad/Gurugram

Sub: Consent & eligibility for appointment as Secretarial Auditor of Gensol Engineering Limited for the financial year ending March 31, 2025 and period thereafter.

Dear Sir(s),

We, a firm of Company Secretaries in whole time practice, do hereby give our consent to be appointed as Secretarial Auditor of your company u/s 204 of the Companies Act, 2013, read with other applicable rules made there under, for the financial year ended March 31, 2025 and period thereafter, as may be required to be adhered in terms of applicable provisions.

In this regard, we here by state that we are qualified and eligible to be appointed as Secretarial Auditor under provisions of Section 204 of The Companies Act, 2013 read with Rule 9 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. We are a peer reviewed firm having registration number 6856/2025 dated 18th June, 2025. Our firm registration number is : l2003DE350100.

We further confirm that, if appointed, our appointment shall be within the limits prescribed by the Company Secretaries Act, 1980 for maximum number of Secretarial Audits.

You are requested to kindly take the same on your records.

Thanking you,

**FOR JATIN GUPTA & ASSOCIATES
COMPANY SECRETARIES**

Jatin Gupta
FCS NO:5651
CP NO:5236

Jatin
Gupta
Digitally signed
by Jatin Gupta
Date:
2026.05.13
12:03:50 +05'30'