

Date: May 12, 2025

To,

The Corporate Relations Department 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: Intimation under Regulation 30 of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Anmol Singh Jaggi (DIN: 01293305) Managing Director and Mr. Puneet Singh Jaggi (DIN: 02479896) Whole-time Director, has tendered their resignation, the reasons are mentioned in their resignation letter. Consequently, They shall also cease to be a Member of the various Committee of the Company.

The information to the above-mentioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

The letters of resignation received from Mr. Anmol Singh Jaggi (DIN: 01293305) Managing Director and Mr. Puneet Singh Jaggi (DIN: 02479896) Whole-time Director, are enclosed.

Kindly acknowledge receipt of the above-mentioned documents.

Yours Faithfully,

For, Gensol Engineering Limited

Jabir Mahendi M Aga
Chief Financial Officer



Annexure-A

Relevant details as required under Regulation 30 - Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Mr. Anmol Singh Jaggi (DIN: 01293305) Managing Director of the Company

Sr No.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation Mr. Anmol Singh Jaggi (DIN: 01293305) as Managing Director of the Company and the reason as stated in his resignation letter
2	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment;	Close of business hours on May 12, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
5	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Other Directorship Nil Membership in board committees Nil
7	The director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

Annexure-A

Relevant details as required under Regulation 30 - Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Mr. Puneet Singh Jaggi (DIN: 02479896) Whole-time Director of the Company

Sr No.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Puneet Singh Jaggi (DIN: 02479896) as Whole-time Director of the Company as stated in his resignation letter
2	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment;	Close of business hours on May 12, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
5	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Other Directorship Nil Membership in board committees Nil
7	The director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.



Jabir Mahendi <jabirmahendi@gensol.in>

Resignation from the position of Managing Director of the Company and from the membership of the committees

1 message

Anmol Jaggi <anmoljaggi@gensol.in>

Mon, May 12, 2025 at 3:34 PM

To: "naqviimran@gmail.com" <naqviimran@gmail.com>, Vibhuti Patel <vibhuti.patel1995@gmail.com>, Jabir Mahendi <jabirmahendi@gensol.in>, GENSOL CFO <cfo@gensol.in>

May 12, 2025

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 Managing Director of the Company and from the membership of the committees.

Dear Madam & Sir,

I am hereby resigning from the post of Managing Director of Gensol Engineering Limited with effect from the close of business hours on May 12, 2025. Further, I declare that I am resigning due to the direction given under SEBI Interim Order dated April 15, 2025.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support 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 arrangements 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,
Anmol Singh Jaggi



Jabir Mahendi <jabirmahendi@gensol.in>

Resignation from the position of Whole-time Director of the Company and from the membership of the committees.

1 message

Puneet Singh Jaggi <puneetjaggi@gensol.in>

Mon, May 12, 2025 at 3:45 PM

To: naqviimran@gmail.com, Vibhuti Patel <vibhuti.patel1995@gmail.com>, Jabir Mahendi <jabirmahendi@gensol.in>, GENSOL CFO <cfo@gensol.in>

May 12, 2025

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 Whole-time Director of the Company and from the membership of the committees.

Dear Sir/Madam

I am hereby resigning from the post of Whole-time Director of Gensol Engineering Limited with effect from the close of business hours on May 12, 2025. Further, I declare that I am resigning due to the direction given under SEBI Interim Order dated April 15, 2025.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support 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.

Warm Regards,**Puneet Singh Jaggi****M :** +91 9998025820 | **E :** puneetjaggi@gensol.in | **T :** +91-79-40068235**Gensol Engineering Limited**

15th Floor, Block - A, Westgate Business Bay, Makarba, Ahmedabad, Gujarat - 380051, India

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