
[External] Re: Resignation letter

1 message

Rajesh Jain <raj130255@gmail.com>

Thu, Mar 13, 2025 at 12:12 PM

To: Anmol Jaggi <anmoljaggi@gensol.in>, Puneet Singh Jaggi <puneetjaggi@gensol.in>, Kuljit Popli <kspopli@gmail.com>, Harsh Singh <h.singh.india@gmail.com>, Vibhuti Patel <vibhuti.patel1995@gmail.com>, "arun.menon@hotmail.com" <arun.menon@hotmail.com>
Cc: Rajesh Parmar <rajeshparmar@gensol.in>

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

Rajesh jain

From: Rajesh Jain <raj130255@gmail.com>**Sent:** 13 March 2025 08:17**To:** Anmol Jaggi <anmoljaggi@gensol.in>; Puneet Singh Jaggi <puneetjaggi@gensol.in>; Kuljit Popli <kspopli@gmail.com>; Harsh Singh <h.singh.india@gmail.com>; Vibhuti Patel <vibhuti.patel1995@gmail.com>; arun.menon@hotmail.com <arun.menon@hotmail.com>**Cc:** Rajesh Parmar <rajeshparmar@gensol.in>**Subject:** Resignation letter

RAJESH JAIN
HOUSE NO 48, SECTOR 15
PART 1, GURGAON 122001
HARYANA
Raj130255@gmail.com
9810127364
13th March, 2025

Chairman/Board of Directors
Gensol Engineering Limited
Gurgaon

Subject: Resignation from the Board of Directors

Dear Anmol,

I am writing to formally resign from my position as an Independent Director of Gensol Engineering Limited, effective immediately.

This decision has not been made lightly, and I have given it significant thought. There is much to cater to, in the Company. Whilst Promoters are well focused on Business growth, there may be a need for a Mentor/Advisor to provide necessary guidance in such a fast growth environment.

I want to express my sincere appreciation for the opportunity to serve on the Board. I am grateful for the collaboration with my fellow board members and the management team, and I appreciate the dedication and professionalism that they bring to the organization.

I remain confident in the company's vision and leadership, and I wish Gensol continued success in its endeavors. Please let me know how I can assist in ensuring a smooth transition.

Thank you once again for the opportunity and support during my tenure.

Sincerely,

Rajesh Jain
Independent Director
Gensol Engineering Ltd