
[External] Resignation as Independent Director of Gensol Engineering Limited

2 messages

Harsh Singh <h.singh.india@gmail.com>

Wed, Apr 16, 2025 at 7:49 AM

To: Anmol Jaggi <anmoljaggi@gensol.in>, Puneet Singh Jaggi <puneetjaggi@gensol.in>, Rajesh Parmar <rajeshparmar@gensol.in>, Gensol Company Secretary <cs@gensol.in>, Arun Menon <arun.menon@hotmail.com>, Vibhuti Patel <vibhuti.patel1995@gmail.com>, Kuljit Popli <kspopli@gmail.com>

**Chairman/Board of Directors
Gensol Engineering Limited
Gurgaon**

Dear Anmol,

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

I am aware that my decision comes at a time when the Company is facing a difficult time.

However, my professional commitments at Patna are coming in the way of my contributing to the company in a useful manner.

I sincerely feel that a more experienced person in my place is required on the Board as an independent director to steer the company through in these difficult times.

There is no other reason for my resignation.

I hope and wish that the company is able to rise over the current tides.

My admiration for your leadership and resilience remains unwavering.

Thank you again for the opportunity to be on the Board.

Regards

Harsh Singh
Independent Director

Harsh Singh <h.singh.india@gmail.com>

Wed, Apr 16, 2025 at 4:22 PM

To: Anmol Jaggi <anmoljaggi@gensol.in>, Puneet Singh Jaggi <puneetjaggi@gensol.in>, Rajesh Parmar <rajeshparmar@gensol.in>, Gensol Company Secretary <cs@gensol.in>, Arun Menon <arun.menon@hotmail.com>, Vibhuti Patel <vibhuti.patel1995@gmail.com>, Kuljit Popli <kspopli@gmail.com>

**Chairman/Board of Directors
Gensol Engineering Limited
Gurgaon**

In continuation to my previous mail, 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 further confirm that I do not hold Directorship position in any other Listed Company.

Regards

Harsh Singh

[Quoted text hidden]



Rajesh Parmar <rajeshparmar@gensol.in>

[External] Resignation as Independent Director from the board of Gensol Engg

1 message

Kuljit Popli <kspopli@gmail.com>

Wed, Apr 16, 2025 at 1:37 AM

To: Rajesh Parmar <rajeshparmar@gensol.in>, Anmol Jaggi <anmoljaggi@gensol.in>, Harsh Singh

<h.singh.india@gmail.com>, Puneet Jaggi <puneetjaggi@gensol.in>

Cc: Kuljit Popli <kspopli@gmail.com>

To
Board of Directors ,
Gensol Engineering Ltd
Gurugram ,
16.3.25

Dear Sirs,

I am herewith submitting my resignation
as Independent Director from the Board with immediate effect .

Recent developments and news in the media has pained me immensely .

I was hoping for some positive developments to happen past one month however the way things have unfolded and come to light I am not in a position to
continue as Independent Director .

I was hopeful that the company that has grown so fast and had been enjoying good reputation and good will , will
continue to grow and create value for all stakeholders and governance issues as brought out will be addressed .
However that has not happened .

I would also like to add here that , in accordance with the Regulation 30 of SEBI , I hereby confirm that there is no
other material reason other than stated above for my resignation .

I wish the very best for the co , the shareholders and the other stakeholders.

KS Popli
Ind. Director

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would like to add here that, 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.

Sent from my iPhone