



# GENSOI

**Corporate Office**

A2, 12th Floor, Palladium,  
Opposite Vodafone House,

Corporate Road, Pratiksha,  
Ahmedabad - 380051

+91 79-40068235

**Registered Office**

SCO: 156-157 Sector,  
9C Madhya Marg,

Chandkheda,  
Ahmedabad - 380031

+91 0172 4140004

Date: November 14, 2020.

To,  
**The General Manager,**  
Department of Corporate Services,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Scrip Code: 542851

Dear Sir/Madam,

**Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company have appointed Mr. Kamlesh Kumar Pratapsinh Parmar as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

For, Gensol Engineering Limited

  
Anmol Singh Jaggi  
Managing Director  
DIN:



01293305



# GENSOI

**Corporate Office**A2, 12th Floor, Palladium,  
Opposite Vodafone House,Corporate Park, Pratapnagar,  
Ahmedabad - 380051

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**Registered Office**SCO: 156-157 Sector  
9C Madhya Marg,Chandkheda,  
Ahmedabad - 380031

+91 0792 4140004

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

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| Name   | KAMLESHKUMAR PRATAPSIKH PARMAR   |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment  |
| Date of appointment & Term of appointment                                    | November 14, 2020<br><br>Appointed as an Additional Director (Non-Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company. |
| Brief Profile  | Mr. Kamlesh Parmar has been completed his Master of Business Administration and offering more than 08 years of experience in accounts and finance.   |
| Disclosure of relationships between directors                                | Mr. Kamlesh Parmar is not related to any Director of the Company   |