

CIN No. L65910DL1990PLC040705

**Regd. Office:** 4, MMTC/STC Market, Geetanjali, New Delhi-110017

Phone No: 011-42181244, Email ID: genesis599@gmail.com, Website: [www.genesisfinance.net](http://www.genesisfinance.net)

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**19<sup>th</sup> June, 2024**

To,

**The Listing and Compliance Head,  
Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai – 400070

**SYMBOL: GENESISFIN  
ISIN: INE421K01019**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Independent Director**

**Dear Sir(s)/Madam,**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

This is to inform you that Mr Aashish Ghai (DIN: 07276636), has tendered his resignation as an Non-Executive Independent Director of the Company, with effect from close of business hours on 14<sup>th</sup> June 2024, citing professional and personal pre-occupation commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are given in **Annexure A**.

The resignation letter received from Mr. Aashish Ghai is also enclosed. The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Aashish Ghai during his tenure as a Board Member with the Company.

For and on behalf of  
**Genesis Finance Company Limited**

**Gopal Bisht**  
**(Whole Time Director and Chief Financial Officer)**  
**DIN:** 00597160  
**Regt Office Add:** 4MMTC/STC Market,  
Geetanjali, New Delhi-110017

***Enclosures:***

1. Annexure A
2. Resignation letter

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### Annexure – A

**Relevant details as required under Regulation 30 – Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:-**

Sr. No.	Particulars	Details of information
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Aashish Ghai (DIN: 07276636) as the Non-Executive Independent Director of the Company with effect from close of business hours on 14 <sup>th</sup> June, 2024.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Cessation with effect from close of business hours on 14 <sup>th</sup> June, 2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
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.	<b>Directorship:</b> NIL <b>Committees:</b> NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Aashish Ghai has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

14<sup>th</sup> June, 2024

To,  
The Board of Directors  
Genesis Finance Company Limited  
4 MMTC/STC Market Geetanjali,  
New Delhi, Delhi 110017

Subject: Resignation from the position of Directorship of Genesis Finance Company Limited  
("the Company")

Dear Sir(s).

I, Aashish Ghai, (DIN: 07276636) hereby tender my resignation that shall take effect from 05:00 P.M. (IST) 14<sup>th</sup> June, 2024 from the office of Non-Executive Independent Director of the Company due to professional and personal pre-occupation elsewhere.

I further confirm that as of date:

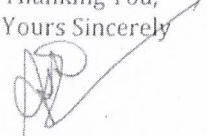
- a) I have no dues from the Company as a Non-Executive Independent Director of the Company; and
- b) I have no claim against the Company.
- c) There is no other material reasons other than those provided for Resignation.

Accordingly, I request you to kindly accept my resignation from the position of Non-Executive Independent Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and undertake all the filings with the office of the Registrar of Companies, NCT of Delhi and Haryana within the time prescribed under the Companies Act, 2013.

I wish to place on record my sincere appreciation and gratitude for all support that I have received from fellow Directors on Board of the Company. I wish the Company all success.

Thanking You,  
Yours Sincerely

  
Aashish Ghai  
(Non-Executive Independent Director)  
DIN: 07276636  
Address: 1086, Phase-2, Urban Estate, Dugri,  
Ludhiana, Punjab-141003

Acknowledged by:

  
Gopal Bisht  
(Director)  
DIN: 00597160  
Date: 14<sup>th</sup> June 2024

