

2<sup>nd</sup> May, 2019

To,  
The Listing Executive,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400098.

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

Dear Sir,

Pursuant to Regulation 30 the Listing Regulations, this is to bring to your information that:

1. Mr. Kapil Berera, has resigned from the post of Non-Executive Director of Genesis Finance Company Limited with effect from 1<sup>st</sup> January, 2019, due to prior-occupancy in other assignments and the same has been accepted by the company;
2. The Board of Directors vide a Resolution passed by Circulation as on 4<sup>th</sup> January, 2019, have accorded their consent to appoint Mr. Feroz Malik, having DIN: 00262559 as an Independent Additional Director (Non-Executive) of the Company with effect from 4<sup>th</sup> January, 2019, pursuant to Section 149, 150, 152, 161 read with Schedule IV of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any.

Considering it as material information, we would like to submit the same alongwith copy of resignation letter, resolution passed by circulation on 4<sup>th</sup> January, 2019 and Brief Profile of Mr. Feroz Shah.

Further, the Company inadvertently not intimated the same within the prescribed timeline and we ensure that all the provisions of Regulation 30 shall be adhered to in future.

Thanking you

**For Genesis Finance Company Limited**

  
**Naresh Garg**  
**(Managing Director)**

DIN: 00916814

Add: B-24, Ground Floor, Geetanjali Enclave,  
New Delhi - 110017



Encl.: Resignation Letter dated 1<sup>st</sup> January, 2019, Resolution by Circulation dated 4<sup>th</sup> January, 2019 and Brief Profile of Mr. Feroz Malik

Date: 01.01.2019

From,  
Kapil Berera  
Aralias Apartments, 515-A,  
Tower - 5, DLF Golf Course, Sector -42,  
Gurgaon - 122003

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

**Subject: Resignation from the position of Director of the Company**

Dear Sirs,



I, Kapil Berera, R/o, Aralias Apartments, 515-A, Tower-5, DLF Golf Course, Sector-42, Gurgaon - 122003, due to prior occupancy, hereby tender my resignation from the Directorship of the Company with immediate effect.

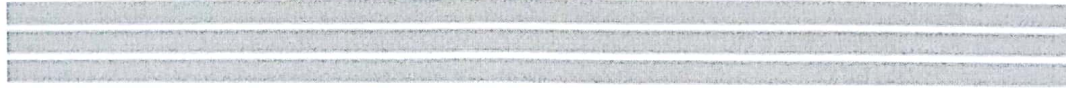
Kindly accept this letter as my resignation with immediate effect from 1<sup>st</sup> January, 2019, from the post of Director of Genesis Finance Company Limited (CIN: L65910DL1990PLC040705 ) and relieve me of my duties.

Thanking you.

Yours faithfully,

  
(KAPIL BERERA)

*Resignation accepted*  
  




4 MMT/STC MARKET GEETANJALI NEW DELHI- 110 017. PHONE 26691132, 26691795, 26691830 FAX 26691676 E-mail genesis599@gmail.com

Email ID: genesis599@gmail.com / cs.gfcl@gmail.com

Website: www.genesisfinance.net

Phone: 011-26691132

CIN-L65910DL1990PLC040705

**EXTRACT OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF GENESIS FINANCE COMPANY LIMITED AS ON FRIDAY, 4<sup>TH</sup> JANUARY, 2019**

**APPOINTMENT OF MR. FEROS MALIK AS AN ADDITIONAL DIRECTOR ( NON-EXECUTIVE & INDEPENDENT) OF THE COMPANY**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, 161 other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder *(including any statutory modification(s) or re-enactment thereof for the time being in force)* read with Schedule IV to the Companies Act, 2013 and the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the consent of the Board be and is hereby accorded to appoint Mr. Feroz Malik (DIN: 00262559), as an **Additional Director (Non-Executive & Independent)** , who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act; **subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting**, to hold office for a term **upto 5 (five)** consecutive years, and shall not be liable to retire by rotation, and on such other terms and conditions and remuneration as may be decided by the Management and to perform the duties as Independent Director as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to take all such steps, perform acts, deeds, file such forms with the ROC to give effect to the above resolution ."

For and on behalf of

**Genesis Finance Company Limited**

  
**Naresh Garg**  
**(Managing Director)**

DIN: 00916814

Add: B-24 GF Geetanjali Enclave,  
New Delhi - 110016



Date: 01.05.2019  
Place: New Delhi

**BRIEF PROFILE OF MR. FEROZ MALIK - GENESIS FINANCE COMPANY LIMITED**

**NAME** : FEROZ MALIK  
**DATE OF BIRTH** : 02.10.1966  
**FATHER'S NAME** : MAHESH MOHAN MALIK  
**NATIONALITY** : INDIAN  
**PAN** : AFJPM9733L  
**ADDRESS** : S-358, 3<sup>rd</sup> Floor, Greater Kailash-II, New Delhi – 110048.  
**MOBILE NO.** : +91- 9899189191  
**E-MAIL** : [ferozmalik@hotmail.com](mailto:ferozmalik@hotmail.com)

**ACADEMIC QUALIFICATION:**

- Commerce Graduate from Delhi University

**PROFESSIONAL QUALIFICATION:**

- He holds 25 years of experience in the business management

