

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

08th July, 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: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated 13th July, 2023, we hereby inform based on the recommendation of the Nomination and Remuneration Committee and subject to approval of member in general meeting (wherever applicable), the Board of Directors of Genesis Finance Company Limited (“the Company”) in its meeting held on **Monday, 08th July, 2024** has considered and approved: -

1. Re-appointment of Mr. Naresh Garg (DIN: 00916814) as a Managing Director of the Company for a further period of five years with effect from 01st August, 2024.
2. Re-appointment of Mr. Gopal Bisht (DIN: 00597160) as a Whole-time director of the Company for a further period of five years with effect from 01st August, 2024.
3. Appointment of Mr. Kamlesh Kumar (PAN: FVJPK4884D) as a Company Secretary and Compliance officer of the Company with effect from 08th July, 2024

The details of appointment including Re-appointments as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated 13th July, 2023 along with the brief profile are given in **Annexure -A** to this letter.

You are requested to take the above information on your records.

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: As stated above

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**Annexure-A****Details as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details of information
		Mr. Naresh Garg
1.	Reason of change viz. Re-appointment	Re-appointment as the Managing Director of the Company for a further period of five years with effect from 01 st August, 2024.
2.	Date of Re-appointment and terms of Re-appointment	With effect from 01 st August, 2024 and subject to approval of members at the annual general meeting of the Company
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

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**Details as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details of information
		Mr. Gopal Bisht
1.	Reason of change viz. Re-appointment	Re-appointment as the Whole-Time of the Company for a further period of five years with effect from 01 st August, 2024.
2.	Date of Re-appointment and terms of Re-appointment	With effect from 01 st August, 2024 and subject to approval of members at the annual general meeting of the Company
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

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

Details as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details of information
		Mr. Kamlesh Kumar
1.	Reason of change viz. Appointment	Appointment of Mr. Kamlesh Kumar as the 'Company Secretary'. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 08 th July, 2024 which shall be intimated to the stock exchange.
2.	Date of Appointment and terms of Appointment	Mr. Kamlesh Kumar is appointed as a Company Secretary and Compliance officer from the effective date of 08 th July, 2024 Terms of appointment would be decided by the Board
3.	Brief Profile (in case of appointment)	Mr. Kamlesh has commenced his career working with Hind Industries Ltd in the year 2016, handling various assignments relating to Corporate Law and governance function. Mr. Kamlesh has diverse corporate secretarial experience involving compliances relating to the Companies Act, SEBI and RBI Regulations. Further, Mr. Kamlesh has worked with Newage Marketing Ltd as the Company Secretary and Compliance officer, prior to appointment in Genesis Finance Company Limited.
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable