

CIN No. L65910DL1990PLC040705

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

**Corp. Office:** 315, Square One Mall, Saket, District Centre, New Delhi-110017

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

**May 13, 2022**

To,

**The Listing and Compliance Head,  
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III of SEBI Listing Regulations, this is to inform you that **Mr. Gautam Agarwal (DIN: 00534790)** has resigned from the office of Non-Executive Independent Director of **Genesis Finance Company Limited** ('the Company'), with effect from the close of business hours on Thursday, May 12, 2022, due to the reasons mentioned in the enclosed resignation letter.

We further inform that Mr. Gautam Agarwal has confirmed that there are no other material reason for his resignation other than those stated in the letter.

Request you to take the above information on your record.

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

*Encl: Resignation letter*

12<sup>th</sup> May, 2022

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

**Subject: Resignation from the office of Non-Executive Independent Director of Genesis Finance Company Limited ("the Company")**

Dear Sir/Ma'am,

I hereby tender my resignation from the office of Non-Executive Independent Director of the Company with effect from close of business hours on **Thursday, 12<sup>th</sup> May, 2022** due to my advancing age and related health issues.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the Clause 7B of Part A of Schedule III thereto, I confirm that there are no other material reasons for my resignation as Non-Executive Independent Director of the Company other than the ones provided above.

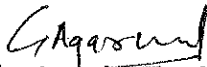
Further, please take note that I am not serving as a Director on the Board of any other listed Company nor am I member of any Board Committees of any other listed Company.

I wish to express my gratitude towards the Board of the Company for giving an opportunity to serve on the Board as an independent director and I wish the Company and management a stellar future.

Kindly acknowledge the receipt of this resignation letter and take this letter of resignation on record.

Thank You,

Yours faithfully,

  
**Gautam Agarwal**  
(DIN: 00534790)

**Address:** H No183/1 (New 100), Western Avenue  
Sainik Farm, Khanpur, Delhi-110062, India