



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 / cs.gfcl@gmail.com, Website: [www.genesisfinance.net](http://www.genesisfinance.net)

18<sup>th</sup> February, 2021

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

**Symbol: GENESISFIN**  
**ISIN: INE421K01019**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/Ma'am,

With reference to the above captioned subject and pursuant to the provisions of Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that Mr. Krishna R. Dayma has tendered his resignation on 17<sup>th</sup> February, 2021 from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. The resignation has been accepted and he shall be relieved from his responsibilities with effect from the close of the business hours on 18<sup>th</sup> March, 2021 as stated in resignation letter enclosed herewith.

You are requested to take the above on your records.

Thanking you.

Yours faithfully,

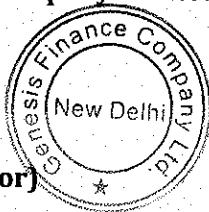
For and on behalf

**Genesis Finance Company Limited**

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

**DIN: 00916814**

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



Enclosure: As above

Date: 17<sup>th</sup> February, 2021

The Board of Directors,  
Genesis Finance Company Limited ("the Company")  
4, MMTC/STC Market, Geetanjali, New Delhi - 110017

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Respected Sir,

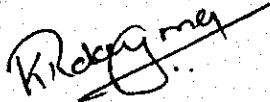
I, Krishna R. Dayma, Company Secretary and Compliance Officer of the Company, writing to provide you my formal notice of resignation due to personal reason. I request the Board of Directors to accept my resignation and relieve me from the duties of Company Secretary and Compliance Officer with effect from 18<sup>th</sup> March, 2021

I appreciate the support of all the Board of Directors and team members of the Company over the course of my employment as Company Secretary and Key Managerial Personnel ("KMP") of the Company. I truly value the experience, training and knowledge I gained over during my tenure of employment.

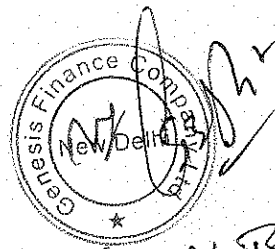
Kindly treat this as my official resignation letter and arrange to complete all the required formalities to submit the necessary forms with the Registrar of Companies, Delhi and give intimations to the stock exchange to this effect.

Thanking You

Sincerely,



**Krishna Dayma**  
**Company Secretary and Compliance Officer**  
**Membership No. A54238**  
eCSIN: RA054238B000090142  
Address: 11/167, Main Road, Vakhar Bhag,  
Ichalkaranji, Kolhapur District, Maharashtra - 416115



GOPAL BISHAI  
18/02/2021