

14th 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) 14th 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:

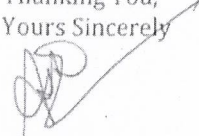
- a) I have no dues from the Company as a Non-Executive Independent Director of the Company; and
- b) I have no claim against the Company.
- c) There is no other material reasons other than those provided for Resignation.

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: 14th June 2024

