

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

20th August, 2022

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: Outcome of the meeting of the Board of Directors of Genesis Finance Company Limited held on Saturday, 20th August, 2022.

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 to the said Regulations, we wish to inform you that the Board of Directors of Genesis Finance Company Limited (“the Company”) in its meeting held today i.e. on **Saturday, 20th August, 2022** has considered and approved, the appointment of **Mr. Mahesh Kumar (DIN: 08488905)** as an **“Additional Director in the category of Non-Executive - Independent Director”** of the Company, subject to the approval of the members at the general meeting.

Further, the requisite details of the aforesaid appointment pursuant to the SEBI Listing regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 has been enclosed herewith.

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

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**Brief details in respect of appointment of Mr. Mahesh Kumar
As a Non-Executive Independent Director:**

Sr. No.	Particulars	Details of information
1.	Reason of change viz. appointment	Mr. Mahesh Kumar has been appointed as a Non-Executive Independent Director w.e.f. 20 th August, 2022, subject to the approval of the members of the company at the general meeting. The appointment has been made to fill the casual vacancy caused due to the resignation of Mr. Gautam Agarwal.
2.	Date of appointment and terms of appointment	Mr. Mahesh Kumar has been appointed as a Non-Executive Independent Director w.e.f. 20 th August, 2022, subject to the approval of the members of the company at the general meeting.
3.	Brief profile (in case of appointment)	Mr. Mahesh Kumar has completed his Bachelors in English from the University of Delhi in the year 2014. He has hands-on experience in handling administrative and marketing aspects of service-oriented businesses.
4.	Disclosure of relationship between directors (in case of appointment)	He is not related to any of the directors of the company.