

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)

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29<sup>th</sup> April, 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 of Resignation of Company Secretary and Compliance Officer of the Company.**

**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 hereby inform you that Ms. Richa Bhardwaj Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation due to personal reasons.

Please find copy of her resignation letter attached.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

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: Resignation letter*

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**Annexure - I**

**Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of information</b>
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Ms. Richa Bhardwaj has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 22 <sup>nd</sup> April, 2024. She has elected to make this decision based on personal circumstances.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on April 22 <sup>nd</sup> , 2024.

**Date: 22<sup>nd</sup> April 2024**

**To,**

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

**Subject: Resignation from the position of Company Secretary & Compliance Officer**

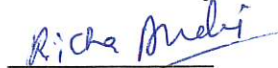
Dear Sir(s),

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reasons. I respectfully request that the Board of Directors relieve me of my duties from April 22, 2024.

Kindly acknowledge and arrange to file DIR-12 with the Registrar of Companies, NCT of Delhi & Haryana along with all the necessary regulator(s), if any.

I want to take this opportunity to thank you and the entire team for the valuable experience and support provided during my time.

**Yours Faithfully**



**Richa Bhardwaj**

**M.No.: A - 32549**

**eCSIN: RA032549C000042834**