



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

To,

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

Subject: Disclosure pursuant to Regulation 30 of 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, this is to inform you that **Mr. Umang Sarkar (DIN: 03172902)** has resigned from the position of Independent Director of **Genesis Finance Company Limited** ('the Company') w.e.f. Wednesday, 17th November, 2021, due to the reasons mentioned in the enclosed resignation letter.

We further inform that Mr. Umang Sarkar has confirmed that there is no other material reason for his resignation other than those stated above.

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 cum Chief Financial Officer)
DIN: 00597160
**Regt Office Add: 4MMTC/STC Market,
Geetanjali, New Delhi-110017**

Enclosures: Resignation letter

17th November, 2021.

Umang Sarkar
(Non-Executive Independent Director)
B-36/B, Gangotri Enclave, Alaknanda.
New Delhi-110019

To,

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

Subject: Resignation from the office of Independent Director of Genesis Finance Company Limited

Dear Sir/Ma'am,

I hereby tender my resignation from the office of Independent Director of Genesis Finance Company Limited ("the Company") w.e.f. **Wednesday, 17th November, 2021** due to personal reasons and preoccupations.

Further, I hereby inform that there are no material reasons for my resignation other than those mentioned above.

I wish to express my gratitude towards the Board of the Company for giving an opportunity to serve on the Board as 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.

Thanking You,

Yours faithfully,



Umang Sarkar
DIN: 03172902