

February 03, 2025

BSE Limited,
(Corporate Relationship Department),
P J Towers, Dalal Street,
Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Sub: Change in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform that Mr. Anoop Sharma has been appointed as Chief Manufacturing Officer (Senior Management Personnel) of the Company with effect from February 03, 2025. He will report to the Managing Director & CEO of the Company.

The details with respect to the change in Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter.

This is for your information and records.

Thanking you,

Yours truly,

For Genus Power Infrastructures Limited

Puran Singh Rathore
Joint Company Secretary & Compliance Officer

Encl. as above

The details with respect to change in Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	Information of such event
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Anoop Sharma as Chief Manufacturing Officer (Senior Management Personnel) of the Company
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	February 03, 2025
Brief profile (in case of appointment)	<p>Mr. Anoop Sharma brings a wealth of experience to our team, having worked globally in Manufacturing. Prior to joining us, he held multiple leadership positions at Varroc Engineering Ltd, UNO Minda, Gurugram and Alpha Toyo Ltd.,</p> <p>His extensive background of Operational excellence, Theory of constraints TPM and other lean tools in addition to technical leadership, will be invaluable as we continue to advance our goals in Manufacturing.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable