

January 31, 2024

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: Changes 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 read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform that Mr. Sushil Agarwal has been appointed as Chief Operating Officer (GMISP) of the Company with effect from January 31, 2024. He will report to the Joint Managing Director 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 is enclosed herewith as Annexure A to this letter.

This is for your information and records.

Thanking you,

Yours truly,
For Genus Power Infrastructures Limited

Ankit Jhanjhari
Company Secretary

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:

Particulars	Mr. Sushil Agarwal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	January 31, 2024
Brief profile (in case of appointment)	Mr. Sushil Agarwal is an Electronics & Communication Engineer from MBM Engineering College Jodhpur, 1989 batch with a Post Graduate Diploma in Finance. He started his career with REIL, Jaipur in 1989. He brings a total experience of 32 years. He worked in Sr. Leadership roles in the Organizations like Department of Telecom (BSNL), AIRCEL, UNINOR, Indus Tower etc. having Global exposure. Prior to joining us, he has worked as COO (Global Services Business) with Sterlite Technologies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable