

May 13, 2019

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (NSE Code: GENUSPOWER)	BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001 (BSE Code: 530343)
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Dear Sir/Madam,

Sub: Update (Date of Appointment of Director)

In continuation of our letter dated May 11, 2019 with respect to the outcome of the meeting, this is to inform that Smt. Mansi Kothari (DIN: 0008450396) has been appointed as an Additional Director of the Company in the capacity of Independent Woman Director with effect from May 11, 2019 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Woman Director to hold office for a term upto five consecutive years.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



Director/Company Secretary
DIN:

