

August 12, 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

Dear Sir/Madam,

Sub: Disclosure under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

This is to inform you that the Board of Directors, at its meeting held on today i.e. August 12, 2024, based on the recommendation of the Audit Committee, has considered and recommended to the members, the re-appointment of M/s. Kapoor Patni & Associates, Chartered Accountants (ICAI Firm Registration No. 019927C) as the Joint Statutory Auditors of the Company, for the second term of consecutive five years from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-1.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer
Encl. as above.

Annexure-1

Disclosure of information required pursuant to the Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	M/s. Kapoor Patni & Associates , Chartered Accountants, (ICAI Firm Registration No. 019927C)
Reason for change viz appointment	The first term of the Statutory Auditors M/s. Kapoor Patni & Associates, Chartered Accountants, will complete at the conclusion of the upcoming 32 nd Annual General Meeting of the Company. Therefore, it is proposed to re-appoint them as the Joint Statutory Auditors of the Company for the second term.
Date of appointment & terms of appointment	Re-appointment of M/s. Kapoor Patni & Associates, Chartered Accountants, (ICAI Firm Registration No. 019927C) as Joint Statutory Auditors of the Company for their second term of five consecutive years, from the Financial Year 2024-25 to 2028-29 and they shall hold office from the conclusion of 32 nd Annual General Meeting till the conclusion of 37 th Annual General Meeting of the Company.
Brief Profile	M/s. Kapoor Patni & Associates, Chartered Accountants, (ICAI Firm registration No. 019927C) is a Jaipur based Chartered Accountants Firm ("Audit Firm") which has successfully completed 10 years of providing professional services to its reputed clientele. The Audit Firm provides services relating to Auditing and Assurance, Tax related services, ROC compliances and many more services. The Audit Firm has a valid peer review certificate. The Audit Firm specializes in providing compliance and advisory services to growth oriented, entrepreneurial companies and adopts international tools, methodologies and independence/ risk management standards for all its services."
Disclosure of relationships between directors	Not Applicable