

February 03, 2023

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: Intimation of Resignation of Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Mansi Kothari (DIN: 08450396), an Independent Director of the Company, has vide its resignation letter dated February 03, 2022, resigned from the post of Directorship of the Company including Membership of the Board Committees, from close of business hours on February 03, 2023, on account of preoccupation in other areas.

She has also confirmed that there is no other material reason other than those provided above.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 along with a copy of resignation letter is enclosed as Annexure-1 & Annexure-2.

This is to further inform that the resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated her valuable contribution made during her tenure as Independent Director of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**,

(Ankit Jhanjhari)
Company Secretary

Encl. as above

Details of Mrs. Mansi Kothari (DIN: 08450396) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Details Is of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mrs. Mansi Kothari (DIN: 08450396) has vide its resignation letter dated February 03, 2022, resigned from the post of Directorship of the Company including Membership of the Board Committees, from close of business hours on February 03, 2023, on account of preoccupation in other areas.
ii.	Date of appointment/cessation (as applicable) & term of appointment	February 03, 2023
iii.	Brief profile (in case of appointment);	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
v.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure-2
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship- Nil Committee Position - Nil
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mrs. Mansi Kothari (DIN: 08450396) has confirmed that there is no other material reason other than those provided in her resignation letter dated February 03, 2023.

For Genus Power Infrastructures Limited,

(Ankit Jhanjhari)
Company Secretary

Annexure - 2

Date: 03.02.2023

To,
The Board of Directors,
Genus Power Infrastructures Ltd.
SPL-03, RIICO Industrial Area, Tonk Road
Sitapura, Jaipur-302022

Sub: Resignation from the Directorship of the Company

Dear Sir(s),

Due to preoccupation in other areas, I would not be able to devote my time to perform the duties in the capacity of Director and Independent Director of the Company (i.e. Genus Power Infrastructures Limited). Therefore, I hereby tender my resignation from the post of Directorship of the Company including Membership of the Board Committees, from close of business hours on February 03, 2023.

I further confirm that there is no other material reason other than those provided above.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the board members, key managerial personnel and other officers during the period of my association with the Company.

Yours truly,



(MANSI KOTHARI)

DIN: 08450396

Add: 218, Johri Bazar, Above Bank of Baroda, Jaipur-302003