

Genus/STX/G/
February 05, 2018

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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Sub: Change in Key Managerial Personnel (Resignation of Chief Financial Officer).

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, this is to inform that Mr. Rakesh Kumar Agarwal has ceased to be a Chief Financial Officer (CFO) of the Company on account of resignation with effect from February 05, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited



Director/Company Secretary



Genus Power Infrastructures Limited

(A Kailash Group Company)

Corporate Identity Number
L51909UP1992PLC051997

Corporate Office:

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