



Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)
CIN-L24117UP2000PLC032010



Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.
Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242
Website : www.genusprime.com

March 30, 2024

BSE Limited

(Corporate Relationship Department),
P J Towers, Dalal Street, Fort,
Mumbai-400001
E-mail: corp.compliance@bseindia.com

BSE SCRIP CODE: 532425

Dear Sir(s),

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at its meeting held on today i.e. March 30, 2024 (Commenced at 02.00 PM and Concluded at 02.30 PM), has approved the following:

1. On the recommendation of Nomination & Remuneration Committee, appointment of Mrs. Anu Sharma (DIN 07301904) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, with effect from 01st April, 2024 to hold office upto a period of five years, subject to the approval of shareholders of the Company.
2. Cessation of Mr. Dharam Chand Agarwal (DIN: 00014211) as Non-Executive Independent Director of the Company upon completion of second consecutive term with effect from the close of business hours as on 31st March, 2024.
3. Cessation of Mr. Kamal Kant Agarwal (DIN: 01641506) as Non-Executive Independent Director of the Company upon completion of second consecutive term with effect from the close of business hours as on 31st March, 2024.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure-I**.

4. Re-constitution of following committees of the Board of Directors with effect from 01st April, 2024:
 - a) Audit Committee
 - b) Nomination and Remuneration Committee
 - c) Stakeholders Relationship Committee
 - d) Committee of Independent Directors



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We request to kindly take the same on record.

Thanking You,

Yours faithfully
For Genus Prime Infra Limited
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Jeevan Kumar
Company Secretary



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Annexure-I

Details pursuant to SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in Directors of the Company:

S. No.	Particulars	Mrs. Anu Sharma (DIN 07301904)	Mr. Dharam Chand Agarwal (DIN 00014211)	Mr. Kamal Kant Agarwal (DIN 01641506)
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company	Cessation due to completion of second consecutive term as Non - Executive Independent Director of the Company	Cessation due to completion of second consecutive term as Non - Executive Independent Director of the Company
b).	Date of Appointment / Cessation & Terms of Appointment	w.e.f. 01 st April, 2024 to hold office upto a period of five years, subject to the approval of shareholders of the Company	w.e.f. the close of business hours as on 31 st March, 2024	w.e.f. the close of business hours as on 31 st March, 2024
c).	Brief Profile (in case of appointment)	Mrs. Anu Sharma, aged 55 years, is a Science Graduate from Panjab University and having a vast experience of more than 16 years in Insurance Business and currently working as an Insurance Consultant for a reputed Insurance Company.	Not Applicable	Not Applicable
d).	Disclosure of relationship between the Directors (in case of appointment)	Not Related to any Director	Not Applicable	Not Applicable
e).	Information as required under Circular No. LIST/COMP/14/2 018-19 dated June 20, 2018 issued by the BSE	Pursuant to the circular dated June 20, 2018, issued by the BSE and the declaration received from Mrs. Anu Sharma, we hereby confirm that Mrs. Anu Sharma, being appointed as an Independent Director, is not debarred from	Not Applicable	Not Applicable



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		holding the office of Director by virtue of any SEBI order or any other such authority and therefore, she is not disqualified to be appointed as an Independent Director.		
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