

February 13, 2024

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code – 530343

NSE Symbol – GENUSPOWER

Sub : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/Madam,

In accordance with Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, we hereby inform that the Board of Directors of the Company at its meeting held on Tuesday, February 13, 2024 has, inter alia -

1. considered and approved the setting up of Smart Electronic Energy Meter at the facility situated in Assam; and
2. considered and approved the appointment of Mr. Puran Singh Rathore as Compliance Officer and Joint Company Secretary of the Company with immediate effect. Consequent to his appointment, he has also assumed the office of Key Managerial Personnel (as Joint Company Secretary) of the Company.

Mr. Ankit Jhanjhari will continue to act as Company Secretary of the Company.

The meeting of the Board of Directors commenced at 03:30 PM and concluded at 04:50 PM.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is enclosed as Annexure A & B for the item no. 1 and 2 respectively.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)

Company Secretary

Encl. as above

ANNEXURE-A

The details with regard to the Assam plant of the Company as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1.	Existing capacity	15 Lacs smart energy meter per annum
2.	Existing capacity utilization	90% (approx.)
3.	Proposed capacity addition	15 Lacs smart energy meter per annum (First Phase); and 24 Lacs smart energy meter per annum (Second Phase)
4.	Period within which the proposed capacity is to be added	By September 2024 (First Phase)
5.	Investment required	Rs. 27.25 Crores (First Phase); and Rs. 56.90 Crores (Second Phase)
6.	Mode of financing	Internal Accrual
7.	Rationale	To meet the demand of smart energy meters in the north eastern region of India

ANNEXURE-B

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	February 13, 2024
Brief profile (in case of appointment);	Mr. Puran Singh Rathore (ICSI Membership No.: A25543) is a member of the Institute of Company Secretaries of India with B. Com (Honors in Accountancy) from Jai Narain Vyas University Jodhpur and LL.B. from University of Rajasthan. He brings a total experience of 13 years in Corporate Governance and Compliance management having extensive knowledge of Companies Act, SEBI Regulation and FEMA. He joined the Company in November, 2023 as Sr. Manager (Corporate Secretarial Department). Prior to joining the Company, he has worked with Vaibhav Global Limited for 11 years.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable