

November 23, 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

Sub: Change in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform you that Mr. Raj Kumar Sud has resigned from the post of Executive Vice President-Operations (Senior Management Personnel), with effect from close of business hours of November 23, 2024 due to his personal reasons. The resignation letter is enclosed herewith.

The details with respect to the change in Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A** to this letter.

This is for your information and records.

Thanking you,

Yours truly,
For Genus Power Infrastructures Limited

Puran Singh Rathore
Joint Company Secretary & Compliance Officer

Encl. as above

The details with respect to change in Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Mr. Raj Kumar Sud
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Raj Kumar Sud from the post of Executive Vice President-Operations.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Resigned w.e.f. the close of business hours of November 23, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

November 23, 2024

To,
Managing Director,
Genus Power Infrastructures Limited

Subject : Resignation from my service

Dear Sir,

I am writing to formally resign from my position of Executive Vice President (Operations) from the Company with effect from close of business hours of November 23, 2024, due to personal reasons.

Thanks for the support extended during my tenure in the Company.

Thanking you,

Yours faithfully,



Raj Kumar Sud
Emp No. 103192
R/o: E-1201, Mahima Panache,
Near Maharana Pratap Circle, Jagatpura, Jaipur-302033