Dear Sir/Madam,

This is to inform that the Members of the Company at the 20th Annual General Meeting ("AGM") of Genus Prime Infra Limited (Formerly: Gulshan Chemfill Limited) ("The Company"), held on Monday, September 28, 2020, have:

1. adopted the audited standalone and consolidated financial statements of the Company for the year ended 31st March, 2020 together with reports of the Directors' and the Auditors' thereon.

2. re-appointed Mrs. Simple Agarwal (DIN: 03072646), as a director of the Company, liable to retire by rotation, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.

3. appointed M/s D. Khanna & Associates as Statutory Auditors and fix their remuneration.

4. appointed Mr. Udit Agarwal (DIN: 02820615) as an Independent Non Executive Director of the Company.

5. approved the transaction with Related Party under Section 188 of the Companies Act, 2013.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)

Kunal Nayar
Company Secretary