

May 02, 2025

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., May 02, 2025, inter alia, considered and approved the following:

1. Noted the retirement of Mr. Sunil Bhageria from the position of Internal Auditor, effective June 01, 2025.
2. Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of Mr. Manoj Singhal as the new Internal Auditor of the Company, effective June 01, 2025.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-1 to this letter.

Kindly take the above information on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer
Encl. as above

Annexure-1

Disclosure of information required pursuant to the Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	Mr. Manoj Singhal
Reason for change viz appointment	Due to the retirement of the current Internal Auditor, Mr. Sunil Bhageria.
Date of appointment & terms of appointment	June 01, 2025
Brief Profile	<p>Mr. Manoj Singhal is chartered accountant having 19 years of vast experience. He possesses extensive expertise in internal audit, risk management, compliance, and financial controls. He has played a vital role in strengthening the internal audit framework, enhancing governance structures and ensuring regulatory compliance across multiple industries.</p> <p>Prior to joining the Genus Power, Mr. Singhal held leadership roles at Gravita India Limited, Lodha & Co. Ashi India Glass Ltd. Aditya Birla Group and BSES Rajdhani Power. Where he led comprehensive internal audits, identified key operational risks, and implemented process improvements to drive business excellence. His keen analytical mindset, structured approach and ability to align audit strategies with organizational goals make him a valuable addition to Genus team.</p>
Disclosure of relationships between directors	Not Applicable