

Genus/STX/G/2015-16/
December 03, 2015

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (NSE Code: GENUSPOWER)	BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001 (BSE Code: 530343)
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Sub: Change in Directors.

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, this is to inform you that Mr. Satya Narayan Vijayvergiya has ceased to be a Director of the Company on account of resignation with effect from December 03, 2015.

Please take the above information on record.

Thanking you.

Yours Faithfully,

For **Genus Power Infrastructures Limited**



Director/Company Secretary

