

May 01, 2026

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. Mohit Mathur has been appointed as Chief Human Resources Officer (Senior Management Personnel) of the Company with effect from May 01, 2026. He will report to the Managing Director of the Company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

<b>Name</b>	Mr. Mohit Mathur
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment / reappointment / cessation (as applicable) &amp; term of appointment / re-appointment</b>	01-05-2026
<b>Brief profile (in case of appointment)</b>	<p>Mr. Mohit Mathur holds a Master’s degree in Human Resources Management &amp; Industrial Relations, along with a Bachelor’s degree in Law. With over 25 years of experience as a strategic HR leader, he brings deep expertise in driving HR transformation, leadership development, and HR technology modernization across global, multi-sector, and multi-location organizations.</p> <p>He has worked closely with CXOs on critical areas such as organizational design, scaling businesses, leadership development, succession planning, and fostering organizational culture, enabling the creation of agile and future-ready enterprises across diverse sectors in India.</p> <p>Over the course of his career, he has led several high-impact transformation initiatives through leadership roles at organizations including NSDC, Sterlite Power, Cushman &amp; Wakefield, Schneider Electric, Bharti Teletech, Max Life, and Eureka Forbes.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable