November 17, 2026

To,
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: 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. Ganesh Kashyap has been designated as Senior Management Personnel of the Company with effect from November 17, 2026. He will report to the Managing Director & CEO 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/I/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
Digitally signed by PURAN SINGH RATHORE
Date: 2026.11.17 16:22:08 +05'30'
Puran Singh Rathore
Joint Company Secretary & Compliance Officer

Encl. as above

Annexure-A

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:

Name	Mr. Ganesh Kashyap
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Designated as Senior Management Personnel (SMP)
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	17-11-2026
Brief profile (in case of appointment)	Mr. Kashyap brings with him over 35 years of extensive international leadership experience across the US and India. Throughout his distinguished career, he has led global teams across Research & Development, Engineering, Technology, and Business Operations, and has held senior leadership and board-level positions, including managing strategic joint ventures. He brings deep expertise in Artificial Intelligence (AI), Internet of Things (IoT), Smart Grid, Advanced Metering Infrastructure (AMI), Telecommunications, and Advanced Communication Technologies. He has also led end-to-end technology architecture, product development, and global engineering teams, combining strong technological expertise with strategic business leadership. In the most recent assignment, Mr. Kashyap served as CEO & Whole Time Director at Landis+Gyr India. In his earlier stints, he has also been associated with HCL Technologies (in India and in United States) and DRDO India. Mr. Kashyap is known for his strategic mindset, collaborative approach, and hands-on leadership style.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable