

June 27, 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

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. Chetan Anand Deshpande has resigned from the post of Chief Human Resource Officer (GMSD & GAMISP) (Senior Management Personnel), with effect from close of business hours of June 27, 2025 due to chronic health issues. The resignation letter is enclosed herewith.

The details with respect to the change in Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Mr. Chetan Anand Deshpande
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Chetan Anand Deshpande from the post of Chief Human Resource Officer (GMSD & GAMISP).
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Resigned w.e.f. the close of business hours of June 27, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Genus Power Infrastructures Ltd

[Redacted]

FW: Resignation

1 message

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

From: Chetan Deshpande [Redacted]
Sent: 27 June 2025 12:09
To: Raj agarwal [Redacted]
Subject: Resignation

Dear Raj ji,

As you are aware I'm suffering for sometime due to chronic health issues .

The organisation has been extremey supportive during this phase .

But it will be unfair for me to continue ,specially during the exponential growth period of the organisation .

Please consider this mail as a formal resignation and relieve me AsAP.

I would like to take a moment to thank all of the management team and EC team foe the support during my tenure .

Wishing lots of luck to Genus for bigger milestones in the upcoming journey

Best Regards,

Chetan Deshpande

CHRO

Accepted
Rj
27/6/25