

Genus/AR/STX/2014/
November 14, 2014

<p>The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>(NSE Code: GENUSPOWER)</p>	<p>The Manager, (Corporate Relationship Department), Bombay Stock Exchange Limited, (BSE) 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>(BSE Code: 530343)</p>
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Sub: Intimation of appointment of Chief Financial Officer.

Dear Sir/Madam,

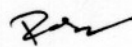
This is to inform you that upon recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board of Directors of the Company in its meeting held on November 14, 2014, has approved the appointment of Mr. Rakesh Kumar Agarwal, (Chartered Accountant), as Chief Financial Officer (CFO) of the Company with immediate effect.

This is for your information and record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited


Director/Company Secretary

