

May 25, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Intimation of re-appointment of Managing Director (MD) and Chief Executive Officer (CEO) of the Company.

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that at the meeting of the Board of Directors of the Company held on May 25, 2016, Mr. Rajendra Kumar Agarwal (DIN: 00011127), Managing Director (MD) and Chief Executive Officer (CEO) of the Company has been re-appointed as MD and CEO of the Company for a period of three years with effect from May 29, 2016.

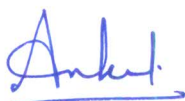
The re-appointment and remuneration of Mr. Rajendra Kumar Agarwal will be subject to the approval of shareholders at the ensuing Annual General Meeting of the Company and the provisions of the Companies Act, 2013 and rules as are applicable from time to time.

We request to kindly take the same on record.

Thanking you,

Yours truly,

For Genus Power Infrastructures Limited



Director/Company Secretary

