

Genus/STX/G/2015-16/
February 4, 2016

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (NSE Code: GENUSPOWER)	BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001 (BSE Code: 530343)
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Sub: Change in Directors - Resignation of Director.

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

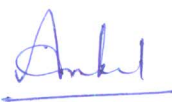
With reference to above, this is to inform you that Mr. Naveen Gupta (DIN: 00097128) has ceased to be a Director of the Company on account of resignation with effect from February 03, 2016.

Please take the above information on record.

Thanking you.

Yours Faithfully,

For **Genus Power Infrastructures Limited**


Director/Company Secretary

