



Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)

CIN-L24117UP2000PLC032010

Genus
energizing lives

Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.

Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242

Website : www.genusprime.com

August 09, 2023

BSE Limited

(Corporate Relationship Department),
P J Towers, Dalal Street, Fort,
Mumbai-400001
E-mail: corp.compliance@bseindia.com

BSE SCRIP CODE: 532425

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

Mr. Jeevan Kumar (Membership No A50761) has been appointed as Company Secretary & Compliance Officer and KMP of the Company, with effect from 09th August, 2023. The Board approved the same at its meeting held on 09th August, 2023.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure-I**.

We request to kindly take the same on record.

Thanking you,

Yours faithfully

For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)

Amit Agarwal
Whole Time Director & CEO
DIN 00016133



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Annexure-I

Details pursuant to SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. the Appointment of Mr. Jeevan Kumar as Company Secretary and Compliance Officer of the Company:

S. No.	Particulars	Details
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. Jeevan Kumar has been appointed as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company w.e.f. 09 th August, 2023
b).	Date of Appointment / Cessation & Terms of Appointment	Appointment with effect from 09 th August, 2023 as per the policy of the Company
c).	Brief Profile (in case of appointment)	Mr. Jeevan Kumar (Membership No. A50761) is an associate member of ICSI and having more than 5 years of Post Qualification Experience in Secretarial and other related compliances.
d).	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable