



# 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

July 01, 2023

BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
E-mail: corp.compliance@bseindia.com

BSE SCRIP CODE: 532425

Dear Sir(s),

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

Dear Sir/ Madam,

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

Mr. Kunal Nayar (Meb No. A42517) ceases to be the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from the close of business hours on 30<sup>th</sup> June, 2023, owing to his personal reasons. There is no other material reason other than mentioned herein. His successor would be appointed in due course and the same shall be intimated to the Stock Exchange. The Board took note of the same at its meeting held on July 01, 2023.

The details as required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, 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 CIR/CFD/CMD/4/2015 dated 9th September, 2015, w.r.t. the Resignation of Mr. Kunal Nayar as Company Secretary and Compliance Officer of the Company:

S. No.	Particulars	Details
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. Kunal Nayar has resigned from the office of Company Secretary & Compliance Officer, Key Managerial Personnel of the Company owing to his personal reasons. There is no other material reason for his resignation.
b).	Date of Appointment / Cessation	Cessation with effect from the close of business hours on 30 <sup>th</sup> June, 2023
c).	Brief Profile (in case of appointment)	Not Applicable
d).	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable