



**Genus Paper & Boards Ltd**  
(A Kailash Group Company)  
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



January 16, 2024

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  Fax No: (022) 26598237 / 38 E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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**Sub: Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you the following changes in the Senior Management Personnel of the Company:

1. Mr. Pankaj Saxena has resigned from the post of Chief Human Resource Officer (CHRO) with effect from the close of business hours on January 15, 2024 due to some unavoidable circumstances. It is informed that there is no other material reason for the resignation other than the reason mentioned above. The resignation letter is enclosed herewith.

The details with respect to the change in Senior Management Personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A to this letter.

This is for your information and records.

Thanking You!

Yours truly

For **Genus Paper & Boards Limited**

**Kunal Nayar**

**Company Secretary**

**Encl: A/a**



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**Annexure-A**

The details with respect to change in Senior Management Personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Mr. Pankaj Saxena
a).	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
b).	<del>Date of Appointment / Re-appointment / Cessation (as applicable) &amp; term of appointment or re-appointment</del>	With effect from the close of business hours on January 15, 2024.  Post internal discussion held with Mr. Pankaj Saxena, the Company has accepted his resignation with effect from January 15, 2024 and shall relieve him from his duties with effect from the above date.
c).	Brief Profile (in case of appointment)	Not Applicable
d).	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable

Pankaj Saxena

From: Pankaj Saxena <pankajsaxena@genuspaper.com>  
Sent: 18 December 2023 14:01  
To: 'kailash Agarwal'  
Subject: Resignation

Dear Sir,

Due to some unavoidable circumstances, I am resigning from my current position as CHRO. As per the discussion held on 15th December- 2023, I will continue until 31st January- 2024, and I would kindly request that you relieve me from the services of the company on 31st January- 2024.

I shall always be grateful to you for the support and guidance I receive from you from time to time. It was really a wonderful journey with Genus, and I will cherish the memories and relationship with Genus.

Once again, thanks for all your support in making my journey at Genus more meaningful. I will always be available in the future for any kind of support needed by the company.

Thanks & Regards,

Pankaj Saxena  
Chief Human Resources Officer  
Genus Paper & Boards Ltd.  
D-116, Okhla Phase-I  
New Delhi 110 020

**Genus**  
energizing lives

[www.genuspaper.com](http://www.genuspaper.com)

[pankajsaxena@genuspaper.com](mailto:pankajsaxena@genuspaper.com)

Last day of working will be

15th Jan 2024.

SAKHM  
15.01.24

