



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



April 30, 2024

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sir(s),

Sub: Intimation about Completion of tenure of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that Mr. Rajendra Aggarwal (DIN: 07036881), has completed his second consecutive term as Non-Executive Independent Director and consequently ceased to be the Director of the Company with effect from the close of business hours as on 29th April 2024.

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 truly,
For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary

Encl: A/a



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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. Completion of tenure of Independent Director:

S.No.	Particulars	Mr. Rajendra Aggarwal (DIN: 07036881)
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Cessation due to completion of second consecutive term as Non-Executive Independent Director of the Company
b).	Date of Appointment / Cessation & Terms of Appointment	With effect from the close of business hours as on 29 th April, 2024
c).	Brief Profile (in case of appointment)	Not Applicable
d).	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable
e).	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Not Applicable