



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



March 01, 2025

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 Executive Whole Time Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that Mr. Akhilesh Kumar Maheshwari (DIN: 00062645), has completed his current tenure as Executive Whole Time Director and consequently ceased to be the Director of the Company with effect from 01st March, 2025.

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 Executive Whole Time Director:

S.No.	Particulars	Mr. Akhilesh Kumar Maheshwari (DIN: 00062645)
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Cessation due to completion of current tenure as Executive Whole Time Director of the Company
b).	Date of Appointment / Cessation & Terms of Appointment	With effect from 01 st March, 2025
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