



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



September 28, 2022

BSE Limited (Corporate Relationship Department), 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 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 Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Sub: Outcome of the 11th Annual General Meeting of the Company

Dear Sir(s),

This is to inform that the Members of the Company at the 11th Annual General Meeting (“AGM”) of Genus Paper & Boards Limited (“The Company”), held on Tuesday, September 27, 2022, have:-

1. adopted the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon,
2. re-appointed Mr. Ishwar Chand Agarwal (DIN 00011152), as a director of the Company, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.
3. re-appointed Mr. Akhilesh Kumar Maheshwari as Executive Whole Time Director of the Company.
4. appointed Mrs. Rekha Srivastava as an Independent Non Executive Woman Director of the Company.
5. payment of sitting fees to the Independent Directors of the Company.
6. transaction with related party under Section 188 of the Companies Act, 2013

Kindly take the same on your record.

Thanking You,

Yours truly

For Genus Paper & Boards Limited

Anuj Ahluwalia
Company Secretary