



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

July 09, 2024

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 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 E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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Dear Sir(s),

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform that Mr. Dharam Chand Agarwal (DIN: 00014211), vide his letter dated July 09, 2024 has tendered his resignation as an Independent Non-Executive Director of the Company with effect from the close of business hours as on July 09, 2024 due to some health issues. The Board of Directors of the Company noted his communication. He has also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The resignation letter dated July 09, 2024 with reason as indicated above is enclosed herewith for your kind reference.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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 13<sup>th</sup> July, 2023 w.r.t. Resignation of Independent Director:

S.No.	Particulars	Mr. Dharam Chand Agarwal (DIN: 00014211)
a).	Reason for Change viz. <del>appointment, removal or otherwise</del> resignation,	Resignation as an Independent Non-Executive Director of the Company due to some health issues.
b).	Date of Resignation	July 09, 2024
c).	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Date: 09.07.2024

To,  
The Board of Directors,  
Genus Paper & Boards Limited  
Village Aghwanpur, Kanth Road  
Moradabad, Uttar Pradesh - 244001

**Sub: Resignation as an Independent Non-Executive Director of the Company**

Dear Sir/Madam,

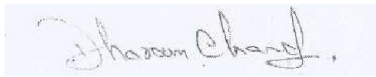
With reference to the captioned subject, I wish to resign as an Independent Non-Executive Director from the Board of Directors of the Company due to some health issues. Please take note of my resignation.

I also confirm that there are no other material reasons for my resignation other than those already mentioned above.

I would like to avail this opportunity to place on record my sincere thanks and gratitude to each and every honorable member of the Board for their valuable guidance during my tenure on the Board.

I wish the company a great success in its endeavor for excellence in corporate life.

Yours faithfully,



**Dharam Chand Agarwal**