



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

June 07, 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: Disclosure under Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we regret to inform you of the sad demise of Mr. Himanshu Agarwal (DIN: 00065185) Executive Whole-Time Director belonging to Promoter/Promoter Group of the Company on today, June 07, 2024. His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would ceased to be the part of Promoter/Promoter Group of the Company in accordance with Regulation 31A (6) of the SEBI Listing Regulations, 2015.

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:

S.No.	Particulars	Mr. Himanshu Agarwal (DIN: 00065185)
a).	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Demise
b).	Date of <del>Appointment / Cessation (Death) &amp; Terms of Appointment</del>	June 07, 2024
c).	Brief Profile (in case of appointment)	Not Applicable
d).	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable