



# Genus Paper & Boards Ltd.

**Genus**  
energizing lives

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Corporate Office :** D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India

Ph. : +91-11-47114800, Telefax : +91-11-47114814

April 01, 2019

**BSE Limited**  
(Corporate Relationship Department),  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

E-mail: [corp.compliance@bseindia.com](mailto: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](mailto:cc_nse@nse.co.in)

Symbol : GENUSPAPER

## Sub: Change in Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on April 01, 2019 inter alia has approved and took on record the following change in the Board of Directors of the Company:

(1) Resignation of the following Independent Director of the Company from the post of director including member/chairman of all committees and independent director of the Company with effect from April 01, 2019:

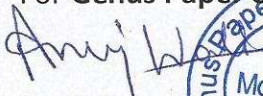
- Mr. Bhairon Singh Solanki (DIN: 00012141) resigned due to health issues (illness) with growing age (92 years). As per the resignation letter, his health issues (illness) with growing age (92 years) restricts him to attend board/committee meetings as well as spend time to perform the duties of Director and Independent Director of the Company. He also confirmed that there is no other material reason other than those provided.



In view of above, Mr. Bhairon Singh Solanki (DIN: 00012141), Independent Director of the Company cease to be a Director and an Independent Director of the Company with effect from April 01, 2019.

Kindly take the above on your record.

Thanking you  
Yours faithfully,  
For **Genus Paper & Boards Limited**

  
**Anuj Ahluwalia**  
Company Secretary

