



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

Genus
energizing lives

May 29, 2023

BSE Limited (Corporate Relationship Department), 1 st 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: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

Mr. Anuj Ahluwalia (Meb No. A35628) ceases to be the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from the close of business hours on 15th May, 2023, owing to his personal reasons. There is no other material reason other than mentioned herein. His successor would be appointed in due course and the same shall be intimated to the Stock Exchange(s). The Board took note of the same at its meeting held on May 29, 2023.

The details as required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure-I**.

We request to kindly take the same on record.

Thanking You!

Yours truly

For **Genus Paper & Boards Limited**

Sanjay Kumar Agarwal

Chief Financial Officer

Encl: A/a



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Annexure-I

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, w.r.t. the Resignation of Mr. Anuj Ahluwalia as Company Secretary and Compliance Officer of the Company:

S. No.	Particulars	Details
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. Anuj Ahluwalia has resigned from the office of Company Secretary & Compliance Officer, Key Managerial Personnel of the Company owing to his personal reasons. There is no other material reason for his resignation.
b).	Date of Appointment / Cessation	Cessation with effect from the close of business hours on 15 th May, 2023
c).	Brief Profile (in case of appointment)	Not Applicable
d).	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable