



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



July 04, 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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Dear Sir(s),

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at its meeting held on today i.e. July 04, 2023 (Commenced at 11.00 AM and concluded at 11:30 AM), has approved the following:

Appointment of Mr. Kunal Nayar (Meb No. A42517) as Company Secretary & Compliance Officer and Key Managerial Personnal (KMP) of the Company, with effect from 01st July, 2023.

Further, the Board of Directors of the Company at its meeting held on today i.e. July 04, 2023 have authorized Mr. Kunal Nayar, Company Secretary & Compliance Officer being Key Managerial Personnal (KMP) of the Company for the purpose of determining materiality of an event and for the purpose of making disclosures to the Stock Exchanges respectively.

Name	Designation	Contact Details	Email ID
Mr. Kunal Nayar	Company Secretary & Compliance Officer	0591-2511242	cs@genuspaper.com

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

S. No.	Particulars	Details
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. Kunal Nayar has been appointed as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company w.e.f. 01 st July, 2023
b).	Date of Appointment / Cessation	Appointment with effect from 01 st July, 2023
c).	Brief Profile (in case of appointment)	Mr. Kunal Nayar (Meb No. A42517) is an associate member of ICSI and having more than 7 years of Post Qualification Experience in Listed, Secretarial and other related compliances.
d).	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable