



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

July 08, 2020

<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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## Sub: Change in Directors

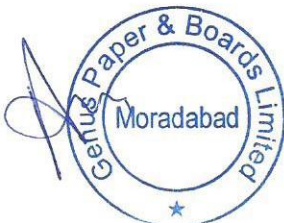
Dear Sir/Madam,

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 following change has occurred 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 July 07, 2020:

- Mr. Rameshwar Pareek (DIN: 00014224) resigned due to pre-occupation in other areas. As per the resignation letter, his pre-occupation in other areas 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 above.



In view of the above, Mr. Rameshwar Pareek (DIN: 00014224), Independent Director of the Company cease to be a Director and an Independent Director of the Company with effect from July 07, 2020.

Kindly take the above on your record.

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

*Anuj Ahluwalia*

**Anuj Ahluwalia**  
**Company Secretary**

