



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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Sub: Intimation of Appointment 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. Kunal Nayar (Meb No. A42517) has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnal (KMP) of the Company, with effect from 01st July, 2023. The Board approved the same at its meeting held on 04th July, 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 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