



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

**Genus**  
energizing lives

February 01, 2024

To,  
Listing Compliance Monitoring Team  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code: 538961

**Sub: Clarification with regard to Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Details Not informed in 24 hours**

Dear Sir/Madam,

With reference to your e-mail dated January 31, 2024 regarding Corporate Announcement submitted by the Company dated 04-Jul-2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in which details were not informed in 24 hours, this is to inform you that the Board of Directors of the Company at its meeting held on July 04, 2023 has approved the appointment of Mr. Kunal Nayar (Meb No. A42517) as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from 01<sup>st</sup> July, 2023.

Therefore, we had submitted the disclosure of appointment of Company Secretary & Compliance Officer after the approval and consideration of the Board of Directors and within 24 hours of occurrence of event, i.e. July 04, 2023 but the effective date of appointment shall be 01<sup>st</sup> July, 2023 (attached herewith).

Hope the above submission would suffice your requirement.

This is for your information and record please.

Thanking You

Yours truly

For **Genus Paper & Boards Limited**

**Kunal Nayar**  
Company Secretary

Encl: A/a



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July 04, 2023

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  Fax No.: 022-22723719 / 22723121 / 22722039 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.  Fax No: (022) 26598237 / 38 E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  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 01<sup>st</sup> July, 2023. The Board approved the same at its meeting held on 04<sup>th</sup> 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).	<b>Reason for Change viz. appointment, resignation, removal or otherwise</b>	Mr. Kunal Nayar has been appointed as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company w.e.f. 01 <sup>st</sup> July, 2023
b).	<b>Date of Appointment / Cessation</b>	Appointment with effect from 01 <sup>st</sup> July, 2023
c).	<b>Brief Profile (in case of appointment)</b>	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).	<b>Disclosure of relationship between the Directors (in case of appointment)</b>	Not Applicable