



Genus Paper & Boards Ltd

Genus
energizing lives

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

October 09, 2020

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 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. E-mail: cc_nse@nse.co.in 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 Non Executive Non Independent Director of the Company from the post of director with effect from **October 09, 2020**:

- Mr. Yash Todi (DIN: 08034207) resigned due to pre-occupation in other areas. As per the resignation letter, his pre-occupation in other areas restricts him to attend board meetings as well as spend time to perform the duties of 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. Yash Todi (DIN: 08034207), Non Executive Non Independent Director of the Company cease to be a Director of the Company with effect from **October 09, 2020**.

Kindly take the above on your record.

Thanking you
Yours faithfully,
For Genus Paper & Boards Limited

Anuj Ahluwalia

Anuj Ahluwalia
Company Secretary

