



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



January 08, 2024

| | |
|---|---|
| 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 |
|---|---|

Sub: Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A (7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you the following changes in the Senior Management Personnel of the Company:

1. Mr. Satish Kumar Verma has been designated as HR Head with effect from January 08, 2024. He will report to the Managing Director & CEO of the Company.

The details with respect to the change in Senior Management Personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A to this letter.

This is for your information and records.

Thanking You!

Yours truly

For **Genus Paper & Boards Limited**

Kunal Nayar

Company Secretary

Encl: A/a



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



Annexure-A

The details with respect to change in Senior Management Personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| S. No. | Particulars | Mr. Satish Kumar Verma |
|--------|--|--|
| a). | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| b). | Date of Appointment / Re-appointment / Cessation (as applicable) & term of appointment or re-appointment | 08 th January, 2024 as per the policy of the Company. |
| c). | Brief Profile (in case of appointment) | Mr. Satish Kumar Verma has done Executive Program in HRM form IIM-Calcutta. He brings a total rich experience of 19 years. Prior to joining us, he was working with Khanna Paper Mills Ltd., Amritsar. |
| d). | Disclosure of relationship between the Directors (in case of appointment) | Not Applicable |