



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



August 01, 2024

<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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Dear Sir(s),

**Sub: Update**

In continuation to our letter dated July 31, 2024 with respect to the Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), this is to inform you that Mr. Nishant Chandra Agarwal (DIN: 10727048) has been appointed as an Additional Director in the category of Independent Non-Executive Director, not liable to retire by rotation, with effect from August 01, 2024 to hold office upto a period of three years, subject to the approval of shareholders of the Company.

Kindly take the above on record.

Thanking You!

Yours truly,

For **Genus Paper & Boards Limited**

**Kunal Nayar**  
Company Secretary