



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



August 30, 2025

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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Dear Sir(s),

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at its meeting held on today i.e. August 30, 2025 (commenced at 11:00 AM and concluded at 11:50 AM), has inter alia, approved the following:

1. Based upon the recommendation of Nomination and Remuneration Committee, appointment of Mrs. Meghna Kapoor (DIN: 11268221) as an Additional Director in the category of Independent Non-Executive Director, not liable to retire by rotation, with effect from August 30, 2025 to hold office upto a period of five years, subject to the approval of shareholders of the Company.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-I**.

2. Notice of the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, September 29, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice convening the AGM & the Annual Report for the Financial Year 2024-25, will be sent in due course of time.

We request to kindly take the same on record.

Thanking You!

Yours truly

For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary

Encl: A/a



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Annexure –I

Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Appointment of Independent Non-Executive Director of the Company:

S. No.	Particulars	Mrs. Meghna Kapoor (DIN: 11268221)
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Appointment as an Additional Director in the category of Independent Non-Executive Director of the Company.
b).	Date of Appointment / Cessation & Terms of Appointment	w.e.f. August 30, 2025 to hold office upto a period of five years, subject to the approval of shareholders of the Company.
c).	Brief Profile (in case of appointment)	Mrs. Meghna Kapoor (DIN: 11268221), aged 42 years, Bachelor of Arts from Delhi University and Diploma in Textile Designing from YWCA Delhi by qualification is presently working as an advisor for Export Promotion at SAR DESIGNS, one of the finest handicraft manufacturing firm situated in the city of Moradabad.
d).	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable
e).	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mrs. Meghna Kapoor (DIN: 11268221), we hereby confirm that Mrs. Meghna Kapoor, being appointed as an Additional Director in the category of Independent Non-Executive Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, she is not disqualified to be appointed as an Independent Director.