



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



October 11, 2025

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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Dear Sir(s),

Sub: Intimation about Completion of tenure of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), this is to inform that Mrs. Anu Sharma (DIN: 07301904), has completed her second consecutive term as Independent Non-Executive Woman Director and consequently ceased to be the Director of the Company with effect from the close of business hours as on October 11, 2025.

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**.

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. Completion of tenure of Independent Director:

S. No.	Particulars	Mrs. Anu Sharma (DIN: 07301904)
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Cessation due to completion of second consecutive term as Independent Non-Executive Woman Director of the Company
b).	Date of Appointment / Cessation & Terms of Appointment	w.e.f. the close of business hours as on October 11, 2025
c).	Brief Profile (in case of appointment)	Not Applicable
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.	Not Applicable