



Genus Paper & Boards Ltd.

Genus
energizing lives

(A Kailash Group Company)

Regd. Off. & Works : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.)

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10th October, 2015

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 Sirs,

Re: **Change in Directorate etc.**
Ref: Clause 30

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 10th October, 2015 has, inter alia, considered and approved :

1. Appointment of **Mr. Surya Prakash Sinha** as an Additional Director of the Company w.e.f. October 12, 2015, to hold office till the date of next Annual General Meeting. He has also been appointed as an Executive Director of the Company for a period of 3(three) years w.e.f. October 12, 2015, pursuant to applicable provisions of the Companies Act, 2013.
2. Appointment of **Mrs. Anu Sharma** as an Additional Director of the Company w.e.f. October 12, 2015, to hold office till the next Annual General meeting. She shall be Woman Director under the category of Independent Non Executive Director of the Company.
3. Resignation of **Mrs. Richa Jasrapuria** from the Directorship of the Company w.e.f. October 12, 2015.
4. Resignation of **Mr. Ankit Agarwal** as Company Secretary and Compliance Officer of the Company w.e.f. October 11, 2015.

This is for your kind information and records please.

Thanking You !

Yours truly,

For **Genus Paper & Boards Limited**

 For Genus Paper & Boards Ltd.

Director / Company Secretary

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