

Date: 09.07.2024

To,  
The Board of Directors,  
Genus Paper & Boards Limited  
Village Aghwanpur, Kanth Road  
Moradabad, Uttar Pradesh - 244001

**Sub: Resignation as an Independent Non-Executive Director of the Company**

Dear Sir/Madam,

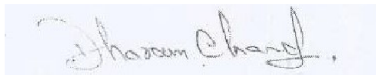
With reference to the captioned subject, I wish to resign as an Independent Non-Executive Director from the Board of Directors of the Company due to some health issues. Please take note of my resignation.

I also confirm that there are no other material reasons for my resignation other than those already mentioned above.

I would like to avail this opportunity to place on record my sincere thanks and gratitude to each and every honorable member of the Board for their valuable guidance during my tenure on the Board.

I wish the company a great success in its endeavor for excellence in corporate life.

Yours faithfully,



**Dharam Chand Agarwal**