



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

July 24, 2020

To,
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

Sub: Clarification regarding no other material reason other than those provided by resigning director of the Company

Dear Sir/Madam,

With respect to an announcement submitted by the Company to the Exchange dated July 08, 2020, regarding Resignation of Mr. Rameshwar Pareek as Non- Executive Independent Director of the Company w.e.f. July 07, 2020, please find attached the resignation letter of resigning director, confirming himself that there is no other material reason other than provided.

This is for your information please.

Thanking you
Yours faithfully,
For Genus Paper & Boards Limited

Anuj Ahluwalia

Anuj Ahluwalia
Company Secretary



Date: 07.07.2020

To,
The Board of Directors,
Genus Paper & Boards Ltd.
Kanth Road Village Aghwanpur,
Moradabad UP 244001

Sub: Resignation from Directorship of the Company.

Dear Sir/Madam.

Due to pre-occupations in other areas, I would not be able to devote my time to perform the duties in the capacity of Director and Independent Director of the Company (i.e. Genus Paper & Boards Limited). Therefore, I hereby tender my resignation from the post of director, member/chairman of all committees and independent director of the Company with effect from July 07, 2020.

I further confirm that there is no other material reason other than those provide 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.

Thanking you

Yours faithfully,



Rameshwar Pareek
(DIN: 00014224)
C-222, Vaishali Nagar,
Jaipur-302021, Rajasthan, India
Mobile: 9829058234