



Seshasayee Paper and Boards Limited

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Ref: SH/ MR/ 1

2020 03 28

**Listing Department,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai
Maharashtra - 400001**

**Listing Department,
The National Stock Exchange of India
Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051**

Scrip Code: 502450

Scrip Code: SESHAPAPER

Dear Sir,

Sub: Disclosure of events under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 - Re-appointment of Executive Directors.

The Board of Directors of the Company, in its meeting held on March 28, 2020, has passed the Resolutions approving the following, after considering the approval and recommendations of the Nomination-cum-Remuneration Committee.

- Re-appointment of Sri N Gopalaratnam as Chairman of the Company, for a period of 3 years, commencing from April 1, 2020, and liable to retire by rotation.
- Re-appointment of Sri K S Kasi Viswanathan as Managing Director of the Company, for a period of 3 years, commencing from April 1, 2020 and not liable to retire by rotation.
- Re-appointment of Sri V Pichai as Deputy Managing Director & Secretary of the Company, for a period of 3 years, commencing from April 1, 2020, and liable to retire by rotation.

The above re-appointments are subject to the approval of the shareholders of the company, in the ensuing Annual General Meeting of the Company.



This information is furnished in deference to Regulation 30 of SEBI (LODR) Regulations, 2015. The above disclosure may kindly be noted in your records.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(K S KASI VISWANATHAN)
Managing Director