



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
Fax: 91 - 4288 - 240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 786

2020 02 01

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of the Vacation of office of Director.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said regulations, we furnish hereunder the following information :

- ◇ Dr (Tmt) M Aarthi, IAS, Managing Director, Tamilnadu Industrial Investment Corporation Limited (TIIC), a Nominee Director on the Board of our Company, was unable to attend the Board Meetings held over the last 12 months. Accordingly, the provisions of Sec 167 (1) (b) of the Companies Act, 2013, have got attracted and her office as Nominee Director stands vacated w.e.f February 1, 2020.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary