



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 949

2020 11 07

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

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code: SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Appointment of Director

- ◇ In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at their meeting held on November 07, 2020, have appointed Dr. Shekhar Kumar Niraj, IFS, Special Secretary (Forests), Environment and Forests Department, Tamilnadu, as an Additional Director of the Company, in the place of Sri Deepak Srivatsava, IFS.
- ◇ Dr. Shekhar Kumar Niraj, IFS, is nominated to the Board of the Company by Environment and Forests Department, Government of Tamilnadu.
- ◇ The Company will seek approval of the shareholders of the Company, vide Postal Ballot Process, for the appointment of Dr. Shekhar Kumar Niraj, IFS, as a Nominee Director on the Board of the Company, liable to retire by rotation.

A brief profile of Dr. Shekhar Kumar Niraj, IFS, is attached as Annexure – I to this letter. It is further confirmed that Dr. Shekhar Kumar Niraj, IFS, is not related to any other Directors of the Company.

This information is furnished in deference to Regulation 30 of SEBI (LODR) Regulations, 2015. This 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

Encl:





ANNEXURE - I

DR. SHEKHAR KUMAR NIRAJ, IFS

Director Identification Number	:	08235891
Date of Birth & Age	:	04 July 1964 (56 years)
Date of Appointment	:	07 11 2020
Qualification	:	IFS
Expertise in specific functional area	:	Special Secretary (Forests), Environment and Forests Department, Government of Tamilnadu.
Number of Shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	He is not related to any other Director.
Directorship in other Companies	:	Tamilnadu Medicinal Plant Farms and Herbal Medicines Corporation Limited.
Committee positions held in other Companies	:	Nil