



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 142

2021 07 24

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

**Stock Code: SESHAPAPER**

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

**Stock Code : 502450**

Dear Sir,

**Sub: Appointment of Director**

**Ref: Our letter No. SH/ S-6/115 dated 16 06 2021**

Pursuant to Regulations 30 read with Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company have approved and have passed the following Resolution, by overwhelming majority in the Annual General Meeting (AGM) held on July 24, 2021.

- Appointment of Sri Hans Raj Verma, IAS as a "Nominee Director" not liable to retire by rotation. (Ordinary Resolution)

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(K S KASI VISWANATHAN)**  
**Managing Director**