



# 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/ 462**

**2023 04 29**

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 Statutory Auditor - Intimation under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors, at their meeting held on April 29, 2022, has considered and approved the appointment M/s. Suri & Co., Chartered Accountants, (Firm Registration Number – 004283S) as the Statutory Auditors of the Company for a term of 5 years from the conclusion of 63<sup>rd</sup> Annual General Meeting of the Company till the conclusion of 68<sup>th</sup> Annual General Meeting, subject to the approval of the members of the Company.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure I**.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**B S RAJKIRAN**  
Company Secretary  
FCS 9482





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## Annexure I

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

<b>Name</b>	:	M/s. Suri & Co. Chartered Accountants, (Firm Registration Number – 004283S)
<b>Reason for Change</b>	:	The 2 <sup>nd</sup> five year term of current Statutory Auditor M/s. Maharaja N R Suresh & Co LLP, Chartered Accountants, will be expiring at the conclusion of 63 <sup>rd</sup> Annual General Meeting.
<b>Date / Term of Appointment</b>	:	Five year tenure from the conclusion of 63 <sup>rd</sup> Annual General Meeting until the conclusion of the 68 <sup>th</sup> Annual General Meeting.
<b>Brief Profile</b>	:	<ul style="list-style-type: none"><li>• M/s. Suri &amp; Co. Chartered Accountants, is a well established firm with extensive experience in handling audit since year 1939.</li><li>• The firm has offices in Chennai, Coimbatore, Madurai, Bangalore, Cochin, Trivandrum, Coonoor and Mumbai.</li><li>• The firm presently has 10 Partners.</li></ul>

**For Seshasayee Paper and Boards Limited**

**B S RAJKIRAN**  
Company Secretary  
FCS 9482

