



# 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/ 606**

**2024 04 27**

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: Disclosure under Regulation 30(4) of SEBI (LODR) Regulations, 2015 -  
Project Mill Development Plan - IV (MDP - IV) in Unit: Erode - Developments**

**Ref: Our letter no. SH/S-6/463 dated 29.04.2023**

☐ Vide our letter cited under reference, we had informed the Stock Exchanges that the Board of Directors of the Company, in their meeting held on 29.04.2023, had accorded in-principle approval for the company to secure Environmental Clearances (EC) for project Mill Development Plan – IV (MDP – IV) in Company’s manufacturing facility in Erode for increasing the paper capacity and pulp capacity by 40%.

Our application for EC came up for review before the Expert Appraisal Committee (EAC) of MoEF & CC.

☐ The Board of Directors of the company, in their meeting held on April 27, 2024, had reviewed the feedback received from EAC of MoEF & CC and has accorded approval for execution of Project Mill Development Plan – IV (MDP-IV) in Unit : Erode in multiple phases, with fresh application for Environmental Clearances to be submitted for 20% expansion as Phase-I.

☐ Accordingly, the company will now make a fresh application for environment clearances for expansion up to 20% in Phase-I. Further expansion upto 40%



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as Phase-II will be done on successful completion of phase-I, since the company had sought exemption from fresh public consultations.

- ☐ The final approval for the revised scope, timelines and cost for various phases of Project Mill Development Plan – IV (MDP-IV) at Unit : Erode, shall be granted by the Board of Directors, after detailed review of the techno-economic feasibility report for the project, subject to the Company obtaining the requisite approvals from concerned authorities for the revised Phase-I expansion by 20%.

The above matter is disclosed herewith in accordance with the Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015.

We request you to kindly take the above on record.

Thanking you,

**For Seshasayee Paper and Boards Limited**

**K NARAYANAN**  
**Company Secretary**  
**ACS : 13779**