



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 777

2025.05.10

National Stock Exchange of India Limited
Exchange Plaza, 5th 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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors, in their meeting held on May 10, 2025, approved the appointment of Sri S.Srinivas (DIN: 09713128), as an Additional Director of the Company, designated as "Director (Finance) & Secretary". The Board of Directors further approved his appointment as a whole-time Director of the Company liable to retire by rotation, for a period of 3 years commencing from June 14, 2025 and recommended the same to the shareholders of the company for their consideration and approval in the ensuing 65th AGM.

Further, the details as required, pursuant Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. SEBI/HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-I.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

N GOPALARATNAM
Chairman
DIN: 00001945

Encl: as above





Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. SEBI/HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024.

Name of Director	:	Sri S Srinivas
Reason for Change	:	Appointment as Director (Finance) & Secretary.
Date of Appointment	:	May 10, 2025
Term of Appointment	:	Appointed as Additional Director w.e.f 10.05.2025 Appointment as a whole-time Director of the Company liable to retire by rotation, for a period of 3 years commencing from June 14, 2025, subject to the approval of the shareholders.
Director Identification Number	:	09713128
Date of Birth & Age	:	10-July-1982 (43 years)
Brief Profile	:	His qualification is B.Com, ACMA, ACS, CGMA. He is an Associate Member of the Institute of Cost Accountants of India and an Associate Member of the Institute of Company Secretaries of India. He is also a Chartered Global Management Accountant from the Chartered Institute of Management Accountants (CIMA), UK. He has over 20 years' experience in the areas of Finance and Compliances.
Disclosure of relationship between Directors	:	He is not related to any other Director
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the NSE / BSE respectively.	:	Sri S Srinivas is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.