



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 778

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 Cost Auditor for the Financial Year 2025-26 - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on May 10, 2025, has appointed M/s S Mahadevan & Co, Cost Accountants (Firm Registration No.0000007) as Cost Auditor of the Company to conduct Cost Audit for the Financial Year 2025-26.

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

S SRINIVAS

Director (Finance) & Secretary

DIN: 09713128





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.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	:	Appointment as Cost Auditor of the Company
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	:	May 10, 2025 M/s S Mahadevan & Co, Cost Accountants appointed as Cost Auditor of the Company for the Financial Year 2025-26.
Brief profile (in case of appointment)	:	S.Mahadevan and Co. is a 41 years old firm providing a wide range of compliance and Cost Audit Certification Service in India. It was established as a Firm of Cost Accountants in 1978. The Firm offices at Chennai and Coimbatore, with associates at Salem, Bangalore and Hyderabad. Corporate Office of the firm is situated at 112, Dr. Radhakrishna Road, Tatabad, Coimbatore 641012.
Disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable