



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/ 830

2024.07.25

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 Nominee Directors.

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 the Shareholders of the Company have approved and have passed the following business, by overwhelming majority through Postal Ballot on July 25, 2025

- ◇ Appointment of Sri Kumar Jayant, IAS (DIN: 01820616), as a Nominee Director of the Company, not liable to retire by rotation, by way of Ordinary Resolution.
- ◇ Appointment of Sri Ashish Kumar Srivastava, IFS, (DIN:10403411), as a Nominee Director of the Company, liable to retire by rotation, by way of Ordinary Resolution.

The details are required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 are enclosed herewith as Annexure-I and II.

Please take the above on record and confirm.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

S SRINIVAS

Director (Finance) & Secretary

Encl:





Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024.

Name of Director	: Sri Kumar Jayant
Director Identification Number	: 01820616
Date of Birth & Age	: 22.12.1967 (57 Years)
Qualification	: IAS
Reason for change	: Appointment as Nominee Director, not liable to retire by rotation.
Date of appointment	: July 25, 2025.
Brief profile	: Chairman and Managing Director, The Tamilnadu Industrial Investment Corporation Limited. (Government Undertaking).
Disclosure of relationships between directors (in case of appointment of a Director	: Sri Kumar Jayant, IAS is not related to any other Director on the board of the company under Section 2(77) of the Companies Act, 2013 read with Companies (Specification of definitions details), 2014 or under applicable Accounting Standards or SEBI (LODR).
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 Kumar Jayant, IAS is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.





Annexure - II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024.

Name of Director	: Sri Ashish Kumar Srivastava
Director Identification Number	: 10403411
Date of Birth & Age	: 01.08.1973 (51 Years)
Qualification	: IFS
Reason for change	: Appointment as Nominee Director, liable to retire by rotation
Date of appointment	: July 25, 2025.
Brief profile	: Special Secretary (Forests) Environment, Climate Change and Forests Department, Government of Tamilnadu.
Disclosure of relationships between directors (in case of appointment of a Director	: Sri Ashish Kumar Srivastava, IFS is not related to any other Director on the board of the company under Section 2(77) of the Companies Act, 2013 read with Companies (Specification of definitions details), 2014 or under applicable Accounting Standards or SEBI (LODR).
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 Ashish Kumar Srivastava, IFS is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

