



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 828

2025.07.21

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: Transmission of Shares from Deceased Promoters to Legal Heir and Change in Promoter Group Classification.

Ref: Our letter No.SH/753 dated 08.03.2025

Pursuant to Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide our letter Ref. No.1, we had informed you about sad and untimely demise of Sri. K S Kasi Viswanathan (DIN00003584), aged 73, Managing Director of the Company, on March 08, 2025.

Pursuant to sub-clause (c) of sub-regulation (6) of regulations 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The SEBI (LODR), Regulations, 2015), the demise of Sri. K S Kasi Viswanathan has resulted in automatic exclusion of his name from the list of persons belonging to the promoter group.

After demise of Sri. K S Kasi Viswanathan, who belong to promoters' category, the shares (2910 shares of the company) held by late Sri. K S Kasi Viswanathan, were transmitted to his legal heir Viz. Mrs Rajam Kasi Viswanathan, who already had 500 Shares in her name, earlier classified under "Relative of promoters" in the shareholding pattern filed by the company.

As per sub-clause (c) of sub-regulation (6) of regulations 31A of the SEBI (LODR), Regulations, 2015 and "FAQ on Disclosure of holding of specified securities and holding of specifies securities in dematerialized form" issued by NSE dated 09.07.2025 and "FAQs on Webinar conducted by NSE" issued by NSE on June 25, 2025, Mrs Rajam Kasiviswanthan (holding 3410 shares in total) is now classified as a person belonging to the promoter group.

Please take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

S SRINIVAS

Director (Finance) & Secretary

