



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India. Ph : 91 - 4288 - 240221 to 240228,
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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 827

2025.07.19

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, the Board of Directors of the Company in their meeting held on July 19, 2025, have approved and re-constituted the Audit Committee of the Board, with effect from today.

Audit Committee:

Name of Directors	Position
Sri S Durgashankar	Chairperson of the Committee
Sri Mohan Verghese Chunkath	Member
Smt Sheela Balakrishnan	Member
Sri T.C.A Ranganathan	Member
Dr C Chandramouli	Member
Sri Kumar Jayant	Member

Please take the above on record and confirm.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

S SRINIVAS
Director (Finance) & Secretary

