



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 539

2019 07 27

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

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

Dear Sirs,

Sub: Appointment of Director

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 27 07 2019, has appointed:

- ◇ Sri Deepak Srivastava, IFS, Special Secretary (Forests), Environment and Forests Department, representing Government of Tamilnadu, as an Additional Director of the Company, liable to retire by rotation, in the place of Sri Shambu Kallollikar, IAS. His appointment is subject to the approval of the shareholders of the Company, vide Postal Ballot.

A brief profile of Sri Deepak Srivastava, IFS is attached Annexure - I. It is further confirmed that Sri Deepak Srivastava, IFS is not related to any other Directors of the Company.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(V PICHAI)

Deputy Managing Director & Secretary

Encl:





Annexure - I

SRI DEEPAK SRIVATSAVA, IFS:

Director Identification Number	:	08516076
Date of Birth and age	:	03 02 1965 (54 years)
Date of Appointment	:	27 07 2019
Qualification	:	M.Com (Botany), IFS
Expertise in specific functional areas:	:	Special Secretary (Forests).
Number of shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	He is not related to any other Director
Directorship in other Companies	:	Nil
Committee / executive positions held in other Companies	:	Nil