



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/ B-4/ 625

2019 09 18

**Sri A L Somayaji
Chennai**

Dear Sir,

Sub: Independent Director - Letter of Re-appointment.

**Ref: Postal Ballot Notice dated 27th July 2019 with Voting period commencing
on 17th Aug 2019 (9:00 AM) and ending on 18th Sep 2019 (5:00 PM).**

We are pleased to inform you that the shareholders of the Company have passed the Special Resolution through Postal Ballot, cited above under reference, re-appointing you as an Independent Director of the Company.

Post obtaining the Scrutiniser's report, the results of the Postal Ballot were announced on 18th September 2019.

Section 149(8) of the Companies Act, 2013, read with Schedule IV thereto and Clause 49 of the Listing Agreement with the Stock Exchanges, inter alia, requires a Company to issue a formal Letter of Appointment to Independent Directors. This letter, along with the detailed profile of the Independent Director, shall be disclosed on the website of the Company and Stock Exchanges within one day of such announcement.

We are, accordingly, pleased to issue this Letter of Appointment, setting out the terms in deference to the above stipulations as attached.

We would request that the duplicate copy of this Letter of Appointment be signed and returned to us for our records.

With regards,

Sincerely yours
For Seshasayee Paper and Boards Limited

**(N GOPALARATNAM)
Chairman**

Encl:



