



Seshasayee Paper and Boards Limited

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

Ref: SH/ S 6/ 948

2020 11 07

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: 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 November 07, 2020, have appointed Tmt. Sigy Thomas Vaidhyan, IAS, Managing Director of The Tamilnadu Industrial Investment Coporation Limited (TIIC), Chennai, as an Additional Director of the Company, in the place of Tmt. E Sundaravalli, IAS.
- ◇ Tmt. Sigy Thomas Vaidhyan, IAS, is nominated to the Board of the Company by TIIC.
- ◇ The Company will seek approval of the shareholders of the Company, vide Postal Ballot Process, for the appointment of Tmt. Sigy Thomas Vaidhyan, IAS, as a Nominee Director on the Board of the Company, not liable to retire by rotation.

A brief profile of Tmt. Sigy Thomas Vaidhyan, IAS is attached Annexure - I to this letter. It is further confirmed that Tmt. Sigy Thomas Vaidhyan, IAS is not related to any other Directors of the Company.

This information is furnished in deference to Regulation 30 of SEBI (LODR) Regulations, 2015. This above disclosure may kindly be noted in your records.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(K S KASI VISWANATHAN)
Managing Director

Encl:





ANNEXURE - I

TMT. SIGY THOMAS VAIDHYAN, IAS

Director Identification Number	:	08922290
Date of Birth & Age	:	09 02 1978 (42 years)
Date of Appointment	:	07 11 2020
Qualification	:	IAS
Expertise in specific functional area	:	Managing Director The Tamilnadu Industrial Investment Corporation Limited. (Government of Tamilnadu Undertaking).
Number of Shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	She is not related to any other Director.
Directorship in other Companies	:	The Tamilnadu Industrial Investment Corporation Limited (TIIC).
Committee positions held in other Companies	:	Nil