



Seshasayee Paper and Boards Limited

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

Ref: SH/ S 6/ 141

2021 07 23

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 CFO and Compliance Officer

In deference to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendations of the Audit Committee and the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. S. Srinivas (PAN No.: BBVPS2991B) as Chief Financial Officer (CFO) and Compliance Officer of the Company, with effect from August 1, 2021.

Mr. S. Srinivas, as a CFO, will be a Key Managerial Personnel of the Company as per Section 203 of the Companies Act, 2013.

Mr. S. Srinivas, who is a qualified Company Secretary (ACS Membership No. : A34072), is designated as Compliance Officer, as required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, other SEBI Regulations, the provisions of Companies Act, 2013 and all other Acts, Rules and Regulations applicable to the Company. The contact details of Mr. S.Srinivas are as under :

E-Mail ID : srinivass@spbltd.com

Phone No : 91-4288-244685

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(K S KASI VISWANATHAN)
Managing Director

Encl: a/a



ANNEXURE

Declaration pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 :

Reason for change (Appointment)	: Appointment of Mr. S. Srinivas as Chief Financial Officer (CFO) and Compliance Officer (CO) w.e.f August 1, 2021, consequent to Mr. V.Pichai, Deputy Managing Director & Secretary demitting the office of CFO and CO on July 31, 2021. Mr. V.Pichai, Deputy Managing Director & Secretary, will continue to hold the office of Deputy Managing Director (Executive Director) and Company Secretary.
Date of appointment	: July 23, 2021
Term of appointment	: Mr. S.Srinivas to act as Chief Financial Officer (CFO) and Compliance Officer of the company w.e.f August 1, 2021.
Brief profile of Mr. S. Srinivas [Date of Birth – July 10, 1982; Age – 39 Years]	: His qualification is B.Com, ACMA, ACS, CGMA. He is an Associate Member of the Institute of Cost Accountants of India and an Associate Member of the Institute of Company Secretaries of India. He is also a Chartered Global Management Accountant from the Chartered Institute of Management Accountants (CIMA), UK. He has over 17 years' experience in the areas of Finance and Compliances.
Number of shares held in the Equity Capital of the Company	: Nil
Relationship with Directors of the Company	: He is not related to any Director of the Company.
Date of commencement of employment in the Company	: Joined the Company as Head (Finance) w.e.f May 21, 2018