



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 308

2022 03 26

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: (i) Retirement of M/s R Subramanian and Company LLP, joint statutory auditor on completion of the term of appointment of 5 years**

**(ii) Continuation of Maharaj N R Suresh and Co LLP as sole statutory auditors of the Company for financial year ending March 31, 2023.**

Pursuant to Regulation 30 read with Schedule III Part A - Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following :

- ◇ M/s R Subramanian and Company LLP and M/s Maharaj N R Suresh and Co. LLP are presently the joint statutory auditors of the company.
- ◇ The term of appointment of 5 years of M/s R Subramanian and Company LLP, joint statutory auditor of the Company is ending with the current financial year.
- ◇ The Board of Directors of the Company, in its meeting held on March 26, 2022, has approved continuation of Maharaj N R Suresh and Co. LLP as the sole Statutory Auditor of the Company for financial year ending March 31, 2023. This is subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.
- ◇ Accordingly, M/s R Subramanian and Company LLP retires as joint statutory auditor with the current financial year. M/s R Subramanian and Company LLP will however continue to be joint statutory auditor of the company until the completion of the ensuing Annual General Meeting of the Company, in which the annual audited accounts of the Company for financial year ending March 31, 2022 will be considered by the shareholders of the Company.



The above may kindly be taken on record.

Thanking you,

Yours faithfully  
**For Seshasayee Paper and Boards Limited**

  
(S SRINIVAS)  
CFO and Compliance Officer