



# Seshasayee Paper and Boards Limited

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

Ref: SH/ S 6/ 307

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

**Stock Code : SESHAPAPER**

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

**Stock Code : 502450**

Dear Sir,

**Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2022-23 of the Company.**

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 that the Board of Directors of the Company in its meeting held on March 26, 2022, has appointed M/s B Ravi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ending March 31, 2023.

Prescribed details and brief profile of M/s B Ravi & Associates, Practicing Company Secretaries is attached Annexure - I.

Thanking you,

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

  
**(S SRINIVAS)**  
**CFO and Compliance Officer**

Encl: As above



ANNEXURE - I

Sl.No.	Particulars	Details
1	Date of Appointment	26.03.2022
2	Term of Appointment	For the Financial Year ending March 31, 2023
3	Brief Profile	M/s B Ravi & Associates (Firm Registration No. P2016TN052400) is a Practicing Company Secretaries Firm. Mr. B. Ravi (Membership No. 1810, COP No. 3318) is the Managing Partner of the firm.
4	Address	Guru Nilayam, 41 (old No. 16), Rathinam Street, Gopalapuram Chennai - 600 086