



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/ S 6/ 325

2022 05 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 Company Secretary - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Sri S Srinivas (ICSI Membership No.A34072), Chief Financial Officer, has been appointed as Company Secretary of the Company with effect from May 07, 2022, pursuant to Section 203 read with Section 2(24) of the Companies Act, 2013.

Sri S Srinivas, as CFO and Company Secretary, will continue to act as Compliance Officer of the Company, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Companies Act, 2013 and all other Acts, Rules and Regulations applicable to the Company.

A brief profile of Sri S Srinivas is attached Annexure - I.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(K S KASI VISWANATHAN)

Managing Director





ANNEXURE - I

Name	:	Sri S Srinivas
Reason for Change	:	Appointment of Sri S Srinivas as Company Secretary w.e.f May 07, 2022 consequent to demise of Sri V Pichai, Deputy Managing Director & Secretary.
Date of Appointment	:	May 07, 2022
Term of Appointment	:	Sri S Srinivas to act as Company Secretary of the Company with effect from May 07, 2022.
Brief Profile to Sri S Srinivas (Date of Birth : July 10, 1982; Age-39)	:	<p>His qualification is B.Com, ACMA, ACS, CGMA</p> <p>He is an Associate Member of the Institute of Cost Accountants of India and an Associate of Company Secretaries of India.</p> <p>He is also a Chartered Global Management Accountant from the Chartered Institute of Management Accountants (CIMA), UK.</p> <p>He has over 17 years experience in the area of Finance and Compliance.</p>
Number of Shares held in the Equity Capital of the Company	:	500 (of Face Value ₹ 2 each).
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) on May 21, 2018.

