



Seshasayee Paper and Boards Limited

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

Ref: SH / S 6 / 05052022

2022 05 05

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: Intimation, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of sad demise of Sri V Pichai, Deputy Managing Director & Secretary of the Company

We regret to inform you about the sad demise of Sri V Pichai, Deputy Managing Director & Secretary of the company, during the late hours of 03rd May 2022.

The Board of Directors of the company, in their ensuing meeting on May 7, 2022, will decide on the vacancies so caused.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited


(K S KASI VISWANATHAN)
Managing Director

