



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/ 337

2022 06 13

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 Director

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on June 13, 2022, has appointed Sri Ganesh Balakrishna Bhadti (DIN:0009634741), President (Operations), as an Additional Director of the Company.

The Board of Directors further approved his appointment as a wholetime director, designated as Director (Operations) for a period of 3 years from July 23, 2022 and recommended the same for the approval of the shareholders of the company.

The Board approved the inclusion of the subject "Appointment of Sri Ganesh Balakrishna Bhadti as a wholetime director, liable to retire by rotation" as an item of Special Business in the Notice of the 62nd Annual General Meeting of the Company, scheduled on July 23, 2022.

A brief profile of Sri Ganesh Balakrishna Bhadti is enclosed as Annexure - I. It is further confirmed that Sri Ganesh Balakrishna Bhadti is not related to any other Directors of the Company.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(S SRINIVAS)
CFO and Secretary

Encl:





ANNEXURE - I

SRI GANESH BALAKRISHNA BHADTI

Director Identification Number	:	0009634741
Date of Birth & Age	:	21 04 1962 (60 Years)
Date of Appointment	:	13 06 2022
Qualification	:	B.A.Sc, MBA
Expertise in specific functional area	:	<p>Sri Ganesh Balakrishna Bhadti is an accomplished Pulp and Paper Industry professional, with over 35 years of industry experience. He has wide experience in Pulp and Paper Industry serving top companies. He also holds Green Belt certification in Manufacturing Excellence.</p> <p>Sri Ganesh Balakrishna Bhadti is presently the President of Indian Pulp and Paper Technical Association (IPPTA), the co-chairman of Paper Tech (CII) and member of Technical sub-committee of Indian Paper Manufacturers Association (IPMA).</p>
Terms and conditions of appointment	:	He is proposed to be appointed as a Director, liable to retire by rotation.
Number of shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	He is not related to any other Director
Directorship in other Companies	:	Nil
Committee / executive positions held in other companies	:	Nil

