



# Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,  
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228  
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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ CFO/1

2022 Jun 04

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 pursuant to Regulation 31A of SEBI (LODR), 2015.**

This is to inform that the Company has received request letter cum undertaking from the following Promoter / Promoter Group of the Company on June 3, 2022 for reclassifying them from 'Promoter / Promoter Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


- ◇ Mrs. P.Suganthi, wife of late Sri V Pichai and legal heir to 42695 shares (representing 0.067 % of the total paid-up Equity Share Capital of the Company) held by Sri V Pichai.

The said letter is enclosed herewith.

Kindly take the same on record.

Thanking you,

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

  
**(S SRINIVAS)**  
**CFO and Secretary**

Encl: As above



June 3, 2022

From,  
P.Suganthi  
Flat No.6 J Aparts  
New No. 28, Old No. 31  
1<sup>st</sup> Cross Street Kasturba Nagar, Adyar  
Chennai – 600 020, Tamil Nadu

To

The Board of Directors  
Seshasayee Paper and Boards Limited,  
Cauvery RS PO,  
Namakkal District,  
Erode – 638 007

Dear Sir(s),

**Sub: Removal of Sri V Pichai from Promoter & Promoter Group shareholding of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform that at present, my husband, Sri V Pichai has been classified as a Promoter of Seshasayee Paper and Boards Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

Consequent to the sad demise of my husband, Sri V Pichai, on May 3, 2022, I have submitted the request to the Depository Participant for transmission to my name, of 42695 Equity Shares held by my husband in the company.

Consequent to the demise of Sri V Pichai, none of his family members are engaged in the management / Control affairs of the Company. I, as a claimant of the 42695 Equity Shares held by Sri V Pichai, and other legal heirs of Sri V Pichai do not have any participation in the management of the Company in any manner.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

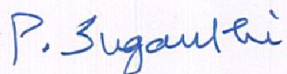
- 1) I, along with the Persons Acting in Concert together, hold Less than ten percent of the total voting rights in the Company;
- 2) I do not exercise control over the affairs of the Company whether directly or indirectly.
- 3) I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements
- 4) I do not represent on the Board of Directors of the Company.
- 5) I do not act as a Key Managerial Person in the Company.
- 6) I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
- 7) I am not a fugitive economic offender.

I request you to remove the name of Sri V Pichai from "Promoter" category and reclassify my name (on completion of the above mentioned transmission) from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

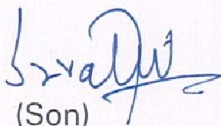
Thanking you,

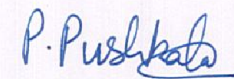
Yours faithfully



(Mrs. P. Suganthi)

Request letter attested by other legal heirs:

  
(Son)

  
(Daughter)