



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 338

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: Updates from the Board meeting held on June 13, 2022 under Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter (Ref: SH/S 6/CFO/1) dated 04 06 2022, we inform that the Board of Directors of the Company, in their meeting held on 13 06 2022, considered the request for reclassification of the shares held by late Sri V Pichai from Promoter Category to Public Category.

The Board of Directors took note of the request of Mrs P Suganthi (W/o late Sri V Pichai and nominee for the shares held by Sri V Pichai) and approved to reclassify 42695 shares held by late Sri V Pichai from Promoter Category to Public Category, subject to the approval of the shareholders of the Company, Stock Exchanges and such other approvals as may be necessary.

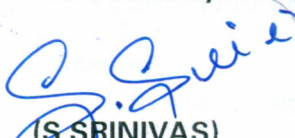
We request you to treat this as our intimation of material event in accordance with Regulation 31A(8) of the Listing Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited


(S SRINIVAS)
CFO and Secretary

