



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 376

2022 07 23

National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Appointment of Director

Ref: Our letter No.SH/S-6/337 dated 13 06 2022

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company have approved, by an Ordinary Resolution, the appointment of Sri Ganesh Balakrishna Bhadi (DIN: 09634741) as a Wholetime Director of the Company for a period of 3 years. He is designed as Director (Operations) and is liable to retire by rotation.

The above subject was approved by overwhelming majority in the Annual General Meeting (AGM) held on July 23, 2022.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(S SRINIVAS)

CFO and Secretary





SRI GANESH BALAKRISHNA BHADTI:

Director Identification Number	:	
Date of Birth & Age	:	21 04 1962 (60 Years)
Date of Appointment	:	13 06 2022
Qualification	:	B.A.Sc, MBA
Expertise in specific functional areas	:	<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). The remuneration package is well within the overall limit prescribed under Schedule V to the Companies Act, 2013.</p>
Terms and conditions of appointment	:	He is proposed to be appointed as a Director, liable to retire by rotation.
Remuneration proposed to be paid	:	As per details given in the explanatory statement to the subject
Number of shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	He is not related to any other Director
Number of Board Meetings attended during the year	:	NA
Resignation of directorships from listed entities during the past 3 years	:	NA
Directorship in other Companies	:	Nil
Committee / executive positions held in other companies	:	Nil