



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 377

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

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code: SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Reclassification of the Shares "Promoter Category to Public Category"


- Ref: (i) Our Letter No.SH/ S-6/ CFO/1 dated 04 06 2022
(ii) Letter received from Mrs P Suganthi dated 03 06 2022
(iii) 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 Reclassification of 42,695 Equity Shares held by (late) Sri V Pichai, from "Promoter Category" to "Public Category".

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

