



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 429

2023 01 28

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

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

**Stock Code : SESHAPAPER**

**Stock Code : 502450**

Dear Sir / Madam,

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer.**

In reference to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on recommendations of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Sri B S Raj Kiran (PAN: APJPR1741R) as Company Secretary and Compliance Officer of the Company, with effect from January 28, 2023.

Sri B S Raj Kiran, as a Company Secretary, will be a Key Managerial Personnel of the Company as per Section 203 of the Companies Act, 2013.

Sri B S Raj Kiran, who is a qualified Company Secretary (FCS Membership Number: F9482), is designated as Compliance Officer, as required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, other SEBI Regulations, the provisions of Companies Act, 2013 and all other Acts, Rules and Regulations applicable to the Company. The contact details of Sri B S Raj Kiran are as under:

E-Mail ID: [rajkiranbs@spbltd.com](mailto:rajkiranbs@spbltd.com)

Phone: +91 4288-240221

Further, the details as required under regulation 30 of Listing Regulations read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith (Annexure I).

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(S SRINIVAS)**

**Chief Financial Officer**

Encl: Annexure-I





### Annexure - I

Declaration pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFO / CMD / 4 / 2015 dated September 09, 2015:

<b>Reason for change (Appointment)</b>	:	Appointment of Sri B S Raj Kiran as Company Secretary (CS) and Compliance Officer (CO) w.e.f. January 28, 2023, consequent to Sri S. Srinivas, Chief Financial Officer (CFO) and Company Secretary demitting the office of Company Secretary on January 28, 2023. Sri S. Srinivas, will continue to hold the office of CFO.
<b>Date of Appointment / Cessation</b>	:	January 28, 2023
<b>Term of Appointment</b>	:	Sri B S Raj Kiran to act as Company Secretary and Compliance Officer of the company w.e.f. January 28, 2023.
<b>Brief Profile (in case of appointment)</b>	:	His qualification is B.com and ACS. He is a Fellow Member of the Institute of Company Secretaries of India (FCS: 9482). He has over 10 years' experience in the area of Secretarial compliances.
<b>Number of share held in the Equity Capital of the Company</b>	:	Nil
<b>Relationship with Directors of the Company</b>	:	He is not related to any Director of the Company.
<b>Date of commencement of employment in the company.</b>	:	Joined the Company as Chief Manager - Secretarial on January 16, 2023.

