



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 431

2023 01 28

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: Disclosure of events under Regulation 30 read with Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Executive Directors.

The Board of Directors of the Company, in its meeting held on January 28, 2023, has passed the Resolutions approving the following, after due considerations of the approval and recommendations of the Nomination and Remuneration Committee & Audit Committee.

- ◇ Re-appointment of Sri N Gopalaratnam as Whole-time Director of the Company, designated as Chairman, for a period of 3 years, commencing from April 01, 2023 and liable to retire by rotation.
- ◇ Re-appointment of Sri K S Kasi Viswanathan as Managing Director of the Company, for a period of 3 years, commencing from April 01, 2023 and not liable to retire by rotation.

The above re-appointments are subject to the approval of the shareholders of the Company, vide Postal Ballot Process.

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

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:

SRI N GOPALARATNAM :

Name of Director	:	Sri N Gopalaratnam
Reason for Change	:	Re-appointment as Whole-time Director designed Chairman
Date of Appointment	:	Re-appointment from 01.04.2023
Term of appointment	:	Re-appointment for a fixed term of three years from 01 04 2023 to 31 03 2026, liable to retire by rotation subject to approval of Shareholders by Special Resolution.
Director Identification Number	:	00001945
Date of Birth / Age	:	15 04 1947 (75 years)
Qualification	:	B.Sc., BE (Mech.)
Brief Profile	:	<p>Mechanical Engineer with more than 52 years of Specialisation in design, operation and Management of Pulp and Paper Industry.</p> <p>He is a technocrat with rich and varied experience in project and operational management of process industries.</p> <p>He brings to bear leadership skills in heading ESVIN Group of Companies and steering them to higher growth trajectories.</p>
Disclosure of relationship between Directors	:	He is not related to any other Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June20, 2018 issued by the NSE / BSE respectively.	:	Sri N Gopalaratnam is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.





SRI K S KASI VISWANATHAN:

Name of Director	:	Sri K S Kasi Viswanathan
Reason for Change	:	Re-appointment as Managing Director
Date of Appointment	:	Re-appointment from 01.04.2023
Term of appointment	:	Re-appointment for a fixed term of three years from 01 04 2023 to 31 03 2026, not liable to retire by rotation subject to approval of Shareholders by Special Resolution.
Director Identification Number	:	00003584
Date of Birth / Age	:	28 03 1951 (72 years)
Qualification	:	B. Tech., MMS
Brief Profile	:	He is a Chemical Engineer (B Tech. from the Regional Engineering College, Trichy and MMS from University of Madras). He has to his credit nearly 47 years of Industrial experience, majority of which has been with the SPB Group Companies. He has gained excellent exposure in management of integrated paper mills, besides Project Implementation. He played leadership role in successful turnaround of M/s Subburaj Paper Mills in Tirunelveli (acquired by the company in the year 2011) into a profitable operation. He is largely responsible for the efficient operations of the Mill. He is in charge of production operations, Project Implementation and Human Resources Development.
Disclosure of relationship between Directors	:	He is not related to any other Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June20, 2018 issued by the NSE / BSE respectively.	:	Sri K S Kasi Viswanathan is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

