



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
Fax: 91 - 4288 - 240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 465

2023 04 29

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 Secretarial Auditor for the Financial Year 2023-24 - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A – Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on April 29, 2013, has appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure I**.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

B S RAJKIRAN
Company Secretary
FCS 9482





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Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name	:	M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries.
Reason for Change	:	Completion of the last term of appointment of M/s. B Ravi & Associates, as Secretarial Auditor of the Company for FY 2022-23.
Date / Term of Appointment	:	Date of Appointment: April 29, 2023 for the Financial Year 2023-24.
Brief Profile	:	<p>M/s. Lakshmmi Subramanian & Associates, is a firm of Practicing Company Secretaries since 1988. The firm has a tea, of more than 20 professionals.</p> <p>The address of the firm is at 81, Murugesu Naicker Office Complex, Greams Road, Greams Road, Chennai, Tamil Nadu 600006.</p>

For Seshasayee Paper and Boards Limited

B S RAJKIRAN
Company Secretary
FCS 9482

