



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 488

2023.06.17

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 Statutory Auditor

Ref: Our letter No.SH/S-6/462 dated 29.04.2023

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 and have passed the following Business, by overwhelming majority in the Annual General Meeting (AGM) held on June 17, 2023, by an Ordinary Resolution.

- Appointment of M/s Suri & Co., Chartered Accountants (Firm Registration No. 004283S) as Statutory Auditor of the Company.

Please find enclosed the required details as Annexure.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(S SRINIVAS)

Senior Vice President & CFO





Annexure

Name	: M/s. Suri & Co. Chartered Accountants, (Firm Registration Number - 004283S)
Reason for Change	: The 2 nd five year term of current Statutory Auditor M/s. Maharaja N R Suresh & Co LLP, Chartered Accountants, will be expiring at the conclusion of 63 rd Annual General Meeting.
Date / Term of Appointment	: Five year tenure from the conclusion of 63 rd Annual General Meeting until the conclusion of the 68 th Annual General Meeting.
Brief Profile	: <ul style="list-style-type: none">• M/s. Suri & Co. Chartered Accountants, is a well established firm with extensive experience in handling audit since year 1939.• The firm has offices in Chennai, Coimbatore, Madurai, Bangalore, Cochin, Trivandrum, Coonoor and Mumbai.• The firm presently has 10 Partners.