



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 487

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 Director

Ref: Our letter No.SH/S-6/ 446 dated 24.03.2023

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 Sri T Ritto Cyriac, IFS (DIN: 07951031) as a "Nominee Director" liable to retire by rotation.

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

SRI T RITTO CYRIAC:

Director Identification Number	:	07951031
Date of Birth & Age	:	08.05.1981 (41 Years)
Date of Appointment	:	March 24, 2023
Qualification	:	IFS
Expertise in specific functional areas	:	Special Secretary (Forest) Environment, Climate Change and Forest Department, Government of Tamilnadu.
Terms and conditions of appointment	:	He is proposed to be appointed as a Nominee Director, liable to retire by rotation.
Remuneration proposed to be paid	:	Commission as would be applicable for non-executive directors
Remuneration last drawn	:	NA
Number of shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	He is not related to any other Director
Number of Board Meetings attended during the year	:	1
Directorship in other Companies	:	Nil
Committee / executive positions held in other companies	:	Nil