



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/ 516

2023.08.12

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: Intimation of Appointment of Company Secretary.

Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors, in their meeting held on 12.08.2023, approved the appointment of Sri K Narayanan (ACS membership No.13779) as Company Secretary of the Company, with effect from August 14, 2023.

Sri K Narayanan, as a Company Secretary, will be a Key Managerial Personnel of the Company as per Section 203 of the Companies Act, 2013.

Sri K Narayanan is also designated as Compliance Officer, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, other SEBI Regulations, the provisions of the Companies Act, 2013 and all other Acts, Rules and Regulations applicable to the Company.

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 as Annexure-I.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

S SRINIVAS

Senior Vice President & CFO

Encl:





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.

Reason for Change (Appointment)	:	Appointment of Sri K Narayanan as Company Secretary and Compliance Officer w.e.f August 14, 2023.
Date Appointment	:	August 12, 2023
Term of Appointment	:	Sri K Narayanan to act as Company Secretary and Compliance Officer of the Company w.e.f August 14, 2023.
Brief Profile (in case of Appointment)	:	His qualification is B.Com and ACS He is an Associate Member of the Institute of Company Secretaries of India (ACS:13779).
Number of Shares held in the Equity Capital of the Company	:	Nil
Relationships with Directors of the Company	:	He is not related to any Director of the Company