



# 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/ 551**

**2023.11.11**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 resignation of Senior Management Personnel of the Company**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that Sri.V.Sundaresan, President of our Tirunelveli Unit (Age : 65) has tendered his resignation vide e-mail dated November 08, 2023, citing personal reasons. Since Sri.V.Sundaresan is a Senior Management Personnel under Regulation 16(1)(d) of Listing Regulations, his resignation has duly been considered and accepted by the Nomination and Remuneration Committee & Board of Directors of the Company.

Sri.V.Sundaresan has relieved from his duties with effect from close of business hours of 09<sup>th</sup> November 2023.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is enclosed herewith as Annexure-I. A copy of the resignation e-mail is also enclosed, in compliance with sub para7C of para A of Schedule III of Regulation 30 of Listing Regulations.

We request you kindly take the same on record.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**K NARAYANAN**

**Company Secretary & Compliance Officer**

**Membership No. A13779**

Encl:





Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.

Sl.No.	Particulars	Details
1	Name of the Senior Management Personnel	Sri.V.Sundaresan
2	Reason for change	Resignation citing personal reasons.
3	Date of cessation	With effect from 09 <sup>th</sup> November 2023
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors	Not Applicable



**Enclosure**

From: **Sundaresan V** <[vsundaresan@spbltd.com](mailto:vsundaresan@spbltd.com)>  
Date: Wed, Nov 8, 2023 at 4:40 PM  
Subject: Resignation  
To: Kasiviswanathan Subramaniam <[kasi@spbltd.com](mailto:kasi@spbltd.com)>

Sir

Herewith I am submitting my resignation letter due to personal reasons.

I thank the management for supporting me in my career

Kindly I may be relieved

V.sundaresan