



# Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,  
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228  
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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 546

2023.11.04

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel.**

We wish to inform that, the Board of Directors at their meeting held today, i.e., November 04, 2023, approved the appointment of Mr. S. J .Varadarajan as Vice President (Operations) of our Unit at Erode, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He is appointed as a Senior Management Personnel of the Company, under Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

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	Mr. S.J. Varadarajan
2	Reason for change	Appointment
3	Date of appointment & term of appointment;	4 <sup>th</sup> November, 2023 Full time employment
4	Brief profile (in case of appointment);	Mr S J Varadarajan is a Chemical Engineer from the University of Madras. He has completed Post Graduate Diploma in Business Administration and Post Graduate Diploma in Computer Application. He was employed in Tamil Nadu Newsprint and papers Limited (TNPL) from May 1995 until June 2023.  He will have the overall responsibilities of unit: Erode operations.
5	Disclosure of relationships between directors	Not Applicable

