



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/ 604

2024.04.27

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 Secretarial Auditor for 2 years for the financial years 2024-25 & 2025-26 - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on April 27, 2024, have appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for 2 years for the financial years 2024-25 & 2025-26.

Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

K NARAYANAN
Company Secretary & Compliance Officer
Membership No. A13779





Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	:	Appointment as Secretarial Auditor
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	:	April 27, 2024 M/s. Lakshmmi Subramanian & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company for 2 years for the financial years 2024-25 & 2025-26.
Brief profile (in case of appointment)	:	M/s. Lakshmmi Subramanian & Associates, is a firm of Practicing Company Secretaries since 1988. The firm has a team, of more than 20 professionals. The address of the firm is at 81, Murugesu Naicker Office Complex, Greams Road, Greams Road, Chennai, Tamil Nadu 600006.
Disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable

