



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/ 687

2024.10.19

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Scrip Code : SESHAPAPER

Scrip Code: 502450

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, the Board of Directors of the Company in their meeting held on October 19, 2024, have approved and re-constituted the Risk Management Committee of the Board with effect from today.

Risk Management Committee

Name of Directors	Position
Sri Mohan Verghese Chunkath, IAS (Retd.)	Chairman of the Committee
Sri S Durgashankar	Member
Sri K S Kasi Viswanathan	Member
Sri Ganesh Balakrishna Bhadti	Member

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

