



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/ 761

2025.03.22

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,

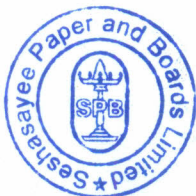
Sub: Intimation of Appointment of Company Secretary & Compliance Officer.

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, at their meeting held on 22.03.2025, approved the appointment of Sri S Srinivas, Senior Vice President & CFO, (ICSI Membership No: A34072) as Company Secretary and Compliance Officer of the Company, with effect from March 22, 2025 in accordance with Companies Act, 2013, Regulation 6 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and other such applicable Regulations.

Sri S Srinivas, as a Company Secretary, will be a Key managerial Personnel of the Company as per Section 203 read with Section 2(51) of the Companies Act, 2013.

Further, in accordance with Regulation 30(5) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information is as under:

| Name of the Designated Personnel | Position | Contact details |
|----------------------------------|---|---|
| S.Srinivas | Senior Vice President - CFO & Company Secretary | Email : srinivass@spb ltd.com Ph. No. : 04288-240221 |





Further, the details are required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 are enclosed herewith as Annexure-I.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

N GOPALARATNAM

Chairman

Encl:





Annexure- I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024.

| | | |
|---|---|--|
| Reason for Change (Appointment) | : | Appointment of Sri.S.Srinivas as Company Secretary and Compliance Officer of the Company w.e.f March 22, 2025. |
| Date Appointment | : | March 22, 2025. |
| Brief Profile (in case of Appointment) | : | <p>His qualification is B.Com, ACMA, CGMA, ACS.</p> <p>He is an Associate Member of the Institute of Company Secretaries of India (ACS: A34072).</p> <p>He has over 20 years' experience in the areas of Finance, IT, Legal and Secretarial Compliances.</p> |
| Disclosure of Relationships between Directors (in case of appointment of a Director) | : | He is not related to any Director of the Company. |

