



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/753

2025.Mar.08

National Stock Exchange of India Limited
Plot No C/1, G Block Bandra - Kurla Complex,
Bandra (E) Mumbai 400 051
Stock Code: SESHAPAPER

BSE Ltd
Floor 25, P J Towers Dalal Street
Mumbai- 400 001
Stock Code: 502450

Dear Sir,

Sub: Intimation of demise of Sri K S Kasi Viswanathan, Managing Director and Chief Executive Officer of the Company

- In compliance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company deeply regrets to inform you of the untimely and sad demise of Sri. K S Kasi Viswanathan (DIN-00003584), aged 73, Managing Director and Chief Executive Officer of the Company, on March 08, 2025.
- Sri Kasi Viswanathan was associated with the organisation for nearly 5 decades. He was inducted into the Board of Directors of the Company in the year 2005 and was instrumental in providing strategic direction and leadership. His contributions significantly impacted the governance and operations of the Company, driving key areas of expansion, modernization, and operational excellence. He played a pivotal role in overseeing the efficient operations of the mill and successfully executing numerous growth and development initiatives for the company. He was largely responsible for acquisition and successful turnaround of Unit-II (Paper mill acquired from M/s.Subburaj Papers Ltd) and the acquisition of Unit-III (containing assets acquired under e-auction from M/s.Servalakshmi Paper Limited, Corporate Debtor in liquidation).
- Under his guidance, the Company experienced substantial growth in both capacity and production efficiency. He had contributed significantly to the growth and sustainability of the Indian Pulp and Paper Industry, thro' his leadership roles in Indian Pulp and Paper Technical Association (IPPTA) and Indian Paper Manufacturers Association (IPMA). His leadership and vision were vital to the Company's success, and his sudden passing represents an irreplaceable loss to the Company and the Pulp and Paper industry as a whole.
- Sri Kasi Viswanathan was deeply committed to his responsibilities as the Managing Director of the Company and was attending office and to his duties until the closure of business hours on March 7, 2025.





- On behalf of the stakeholders at large, the company conveys deep sympathy and condolences to his family.
- Additionally, in accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that Sri K.S. Kasi Viswanathan will cease to be part of the promoter / promoter group of the Company. The relevant details are provided in the table below:

Name	Category	His shareholding in the company
Sri K S Kasi Viswanathan	Promoter	2,910 equity shares

- The other requisite disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed in Annexure-A

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Seshasayee Paper and Boards Limited

(N. GOPALARATNAM)

Chairman

Encl: a/a



Annexure-A

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Information	Sri K S Kasi Viswanathan
Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise;	Sudden and untimely demise
Date of cessation	March 08, 2025
Brief profile	Not applicable
Disclosure of relationship inter-se directors	Not applicable