



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/ 776

2025.05.10

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: Re-appointment of Wholetime Director

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors, in their meeting held on May 10, 2025, approved the re-appointment of Sri Ganesh Balakrishna Bhaddi (DIN:0009634741), as whole-time Director of the Company liable to retire by rotation, designated as "Executive Director (Operations & Projects), for a period of 3 years, commencing from July 23, 2025.

The above re-appointment is subject to the approval of the Shareholders of the Company, as a Special Business in the 65th Annual General Meeting of the Company scheduled on June 14, 2025.

Further, the details as required, pursuant Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. SEBI/HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, 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

N GOPALARATNAM

Chairman

DIN: 00001945

Encl: as above





Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. SEBI/HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024.

Name of Director	:	Sri Ganesh Balakrishna Bhadti
Reason for Change	:	Re-appointment of Whole-time Director, designated as "Executive Director (Operations & Projects)"
Date of Appointment	:	Re-appointment from July 23, 2025
Term of Appointment	:	Re-appointment for a fixed term of three years from 23.07.2025 to 22.07.2028, liable to retire by rotation subject to approval of shareholders.
Director Identification Number	:	09634741
Date of Birth & Age	:	21.04.1962 (63 years)
Qualification	:	B.A.Sc, MBA
Brief Profile	:	Sri Ganesh Balakrishna Bhadti is an accomplished Pulp and Paper Industry professional, with over 37 years of industry experience. He has wide experience in Pulp and Paper Industry serving top companies.
Disclosure of relationship between Directors	:	He is not related to any other Director
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the NSE / BSE respectively.	:	Sri Ganesh Balakrishna Bhadti is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.