



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 775

2025.05.10

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 the Financial Year 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 May 10, 2025, considered the appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Secretarial Auditor for a term of 5 consecutive years from Financial Years 2025-26 to 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.

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**

**S SRINIVAS**

**Director (Finance) & Secretary**

**DIN: 09713128**





**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.**

<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	<b>:</b>	Appointment as Secretarial Auditor
<b>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</b>	<b>:</b>	May 10, 2025  M/s. Lakshmmi Subramanian & Associates, Company Secretaries is considered for appointment as as Secretarial Auditor of the Company for a first term of 5 years from Financial Years 2025-26 to 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting based on the recommendations of Audit Committee.
<b>Brief profile (in case of appointment)</b>	<b>:</b>	M/s. Lakshmmi Subramanian & Associates, is a firm of Practicing Company Secretaries since 1988 at Chennai. 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.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	<b>:</b>	Not Applicable