



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 797

2025.06.13

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

We wish to inform that the Board of Directors of the Company at their meeting held on June 13, 2025, has

- (i) Approved the appointment of Sri Kumar Jayant, IAS (DIN: 01820616) Chairman and Managing Director of the Tamilnadu Industrial Investment Corporation Limited (TIIC), Chennai, as an Additional Director in the capacity of nominee director of the company, in the place of Dr M Sai Kumar, IAS.

Sri Kumar Jayant, IAS, is nominated to the Board of the Company by TIIC.

- (ii) Approved the appointment of Sri Ashish Kumar Srivastava, IFS, (DIN:10403411) Special Secretary (Forests), Environment, Climate Change and Forests Department, Government of Tamilnadu, Chennai, as an Additional Director in the capacity of nominee director of the Company, in the place of Sri T Ritto Cyriac, IFS.

Sri Ashish Kumar Srivastava, IFS, is nominated to the Board of the Company by Government of Tamilnadu.

The Company will seek approval of the shareholders' of the Company, vide Postal Ballot Process, for the appointment of Sri Kumar Jayant, IAS and Sri Ashish Kumar Srivastava, IFS, as Nominee Directors on the Board of the Company.

The Board of Directors, in their meeting held today, also approved the Postal Ballot Notice to seek Shareholders' approval for the above appointments by Ordinary Resolutions.





The Postal Ballot Notice will be sent to the Shareholders and will be filed with Stock Exchanges in due course.

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 and II.

Please take the above on record and confirm.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

S SRINIVAS

Director (Finance) & Secretary

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.

Name of Director	:	Sri Kumar Jayant
Director Identification Number	:	01820616
Date of Birth & Age	:	22.12.1967 (57 Years)
Qualification	:	IAS
Reason for change	:	Appointment as Additional Director in the capacity of Nominee Director, not liable to retire by rotation, subject to approval of the shareholders through postal ballot.
Date of appointment	:	June 13, 2025.
Brief profile	:	Chairman and Managing Director, The Tamilnadu Industrial Investment Corporation Limited. (Government Undertaking).
Disclosure of relationships between directors (in case of appointment of a Director	:	Sri Kumar Jayant, IAS is not related to any other Director on the board of the company under Section 2(77) of the Companies Act, 2013 read with Companies (Specification of definitions details), 2014 or under applicable Accounting Standards or SEBI (LODR).
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 Kumar Jayant, IAS is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.





Annexure - II

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.

Name of Director	: Sri Ashish Kumar Srivastava
Director Identification Number	: 10403411
Date of Birth & Age	: 01.08.1973 (51 Years)
Qualification	: IFS
Reason for change	: Appointment as Additional Director in the capacity of Nominee Director, liable to retire by rotation, subject to approval of the shareholders through postal ballot.
Date of appointment	: June 13, 2025.
Brief profile	: Special Secretary (Forests) Environment, Climate Change and Forests Department, Government of Tamilnadu.
Disclosure of relationships between directors (in case of appointment of a Director	: Sri Ashish Kumar Srivastava, IFS is not related to any other Director on the board of the company under Section 2(77) of the Companies Act, 2013 read with Companies (Specification of definitions details), 2014 or under applicable Accounting Standards or SEBI (LODR).
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 Ashish Kumar Srivastava, IFS is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

