



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

**Ref: SH/ S-6/ 798**

**2025.06.14**

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

BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001

**Stock Code : SESHAPAPER**

**Stock Code : 502450**

Dear Sir,

**Sub: Appointment of Directors**

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 the Shareholders of the Company have approved and have passed the following Business, by overwhelming majority in the Annual General Meeting (AGM) held on June 14, 2025, by Ordinary Resolutions.

- ❖ Re-appointment of Sri Ganesh Balakrishna Bhadti (DIN:09634741), as whole-time Director of the Company liable to retire by rotation, designated as "Executive Director (Operations & Projects), with effect from 23.07.2025.
- ❖ Appointment of Sri S. Srinivas (DIN: 09713128) as a whole-time Director of the Company liable to retire by rotation, designated as "Director (Finance) & Secretary", with effect from 14.06.2025.

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**

Encl:





**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>Name of Director</b>	:	Sri Ganesh Balakrishna Bhadti
<b>Reason for Change</b>	:	Re-appointment of Whole-time Director, designated as "Executive Director (Operations & Projects)"
<b>Date of Appointment</b>	:	Re-appointment from July 23, 2025
<b>Term of Appointment</b>	:	Re-appointment for a fixed term of three years from 23.07.2025 to 22.07.2028, liable to retire by rotation.
<b>Director Identification Number</b>	:	09634741
<b>Date of Birth &amp; Age</b>	:	21.04.1962 (63 years)
<b>Qualification</b>	:	B.A.Sc, MBA
<b>Brief Profile</b>	:	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.
<b>Disclosure of relationship between Directors</b>	:	He is not related to any other Director
<b>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.</b>	:	Sri Ganesh Balakrishna Bhadti is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.





**Annexure II**

**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>Name of Director</b>	:	Sri S Srinivas
<b>Reason for Change</b>	:	Appointment as Director (Finance) & Secretary.
<b>Date of Appointment</b>	:	May 10, 2025
<b>Term of Appointment</b>	:	Appointment as a whole-time Director of the Company liable to retire by rotation, for a period of 3 years commencing from June 14, 2025.
<b>Director Identification Number</b>	:	09713128
<b>Date of Birth &amp; Age</b>	:	10-July-1982 (43 years)
<b>Brief Profile</b>	:	<p>His qualification is B.Com, ACMA, ACS, CGMA.</p> <p>He is an Associate Member of the Institute of Cost Accountants of India and an Associate Member of the Institute of Company Secretaries of India.</p> <p>He is also a Chartered Global Management Accountant from the Chartered Institute of Management Accountants (CIMA), UK.</p> <p>He has over 20 years' experience in the areas of Finance and Compliances.</p>
<b>Disclosure of relationship between Directors</b>	:	He is not related to any other Director
<b>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.</b>	:	Sri S Srinivas is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

