



# Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,  
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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 642

2024.07.20

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 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 July 20, 2024, has appointed Dr M Sai Kumar, IAS, (DIN: 03605028), Chairman and Managing Director of the Tamilnadu Industrial Investment Corporation Limited (TIIC), Chennai, as an Additional Director of the Company, in the place of Sri Hans Raj Verma, IAS.

Dr M Sai Kumar, IAS, is nominated to the Board of the Company by TIIC.

The Company will seek approval of the shareholders' of the Company, vide Postal Ballot Process, for the appointment of Dr M Sai Kumar, IAS, as a Nominee Director on the Board of the Company, not liable to retire by rotation. The Board of Director also approved the Postal Ballot Notice to seek Shareholders' approval for the above appointment by Ordinary Resolution.

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

The Details of Dr M Sai Kumar, IAS, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 is enclosed as Annexure -1.

We request you kindly take the same on record.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**K NARAYANAN**

**Company Secretary & Compliance Officer**

**Membership No. A13779**

Encl:





Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023.

Name of Director	:	Dr. M Sai Kumar
Director Identification Number	:	03605028
Date of Birth & Age	:	31.08.1966 (57 Years)
Qualification	:	IAS
Reason for change	:	Appointment as Nominee Director of TIIC, not liable to retire by rotation, subject to approval of the shareholders through postal ballot.
Date of appointment	:	20 <sup>th</sup> July 2024
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	:	Dr. M Sai Kumar 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.	:	Dr. M Sai Kumar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

