



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/ 706

2024.11.29

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

Pursuant to Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, vide circular resolution dated November 28, 2024, has accepted the resignation of Mr K Narayanan from the post of Company Secretary and Compliance Officer & Whole Time Key Managerial Personnel of the Company with effect from December 31, 2024 (Close of Business Hours).

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 are enclosed as Annexure-I and resignation letter of Mr K Narayanan as Annexure-II to this letter.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

K S KASI VISWANATHAN
Managing Director





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 the Company Secretary (Key Managerial Personnel)	: Mr K Narayanan Company Secretary, Compliance Officer and Whole-time Key Managerial Personnel of the Company
Reason for Change	: Resigned for personal and family reasons.
Date of cessation	: Resignation will be effective on December 31, 2024 (close of business hours)
Brief profile (in case of appointment);	: Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	: Not Applicable



28.11.2024

From

K. Narayanan,
Company Secretary & Compliance Officer
Seshasayee Paper and Boards Limited
Erode.

To

The Managing Director,
Seshasayee Paper and Boards Limited
Erode.

Dear Sir,

Due to my personal and family reasons, I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company from the close of business hours on 31st December, 2024. I request you to kindly relieve me from all my duties effective closing of business hours on 31st December, 2024.

I hereby convey my sincere thanks to the Chairman, Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,



K. Narayanan
Company Secretary & Compliance Officer
M.No. A 13779