



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/ 641

2024.07.20

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 Independent Directors - 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 today, i.e July 20, 2024, have appointed Sri T.C.A Ranganathan (DIN: 03091352) and Dr C Chandramouli, IAS (Retd.), (DIN: 00345124), as Additional Directors in the capacity of Independent Directors of the Company for a first term of five consecutive years effective July 20, 2024, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Article of Association of the Company. The Board of Directors have also approved the Postal Ballot Notice to seek Shareholders' approval for the above appointments by Special Resolutions.

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

The Details of Sri T.C.A Ranganathan and Dr C Chandramouli, IAS (Retd.), 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 are enclosed as Annexure - I & II respectively.

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	:	Sri T.C.A Ranganathan
Director Identification Number	:	03091352
Date of Birth & Age	:	19.11.1953 (70 Years)
Qualification	:	Post Graduate in Economics
Reason for change	:	Appointment as Independent Director of the Company, subject to approval of the shareholders through postal ballot.
Date of appointment	:	20 th July 2024.
Term of Appointment	:	Appointment for a fixed term of five (5) years from 20 th July 2024.
Brief profile	:	Sri T.C.A Ranganathan, a career banker for 4 decades, has worked in various leadership positions in SBI and was later appointed as CMD of EXIM Bank in year 2010. He had also served as Non-Executive Chairman of IOB.
Disclosure of relationships between directors (in case of appointment of a Director	:	Sri T.C.A Ranganathan is not related to any other Director on the board of the company.
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 T.C.A Ranganathan 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/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023.

Name of Director	:	Dr. C Chandramouli
Director Identification Number	:	00345124
Date of Birth & Age	:	28.09.1960 (63 years)
Qualification	:	IAS
Reason for change	:	Appointment as Independent Director of the Company, subject to approval of the shareholders through postal ballot.
Date of appointment	:	20 th July 2024
Term of Appointment	:	Appointment for a fixed term of five (5) years from 20 th July 2024.
Brief profile	:	Dr C Chandramouli, IAS (Retd.) has over 3 and half decades of governance experience of local, state and national levels with exposure to working in multilateral agencies at the international level.
Disclosure of relationships between directors (in case of appointment of a Director	:	Dr. C Chandramouli is not related to any other Director on the board of the company.
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. C Chandramouli is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

