



# 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/ 476**

**18-May-2023**

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  
**Stock Code : SESHAPAPER**

BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001  
**Stock Code : 502450**

Dear Sir,

**Sub: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Companies Act, 2013 – Resignation of Company Secretary**

Pursuant to Regulation 30 read with Part-A (Para A(7)) 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 May 18, 2023, has accepted the resignation of Mr. B.S.Raj Kiran from the post of Company Secretary, Compliance Officer & Whole Time Key Managerial Personnel of the Company w.e.f. May 18, 2023.

The Board has designated Mr. S. Srinivas, Senior Vice President & CFO, as Compliance Officer till the replacement is identified and appointed by the Board.

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in Annexure-I to this letter.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(S SRINIVAS)**

**Senior Vice President & CFO**





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## Annexure - I

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

### Resignation of Company Secretary

Name	:	Mr. B.S. Raj Kiran Company Secretary, Compliance Officer and whole-time key managerial personnel of the company
Reason for change	:	Mr. Raj Kiran has resigned from the office of Company Secretary, Compliance Officer and whole-time key managerial personnel, for personal reasons.
Effective date of Resignation	:	May 18, 2023