



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

**Ref: SH/ S-6/ 488**

**2023.06.17**

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: Appointment of Statutory Auditor**

**Ref: Our letter No.SH/S-6/462 dated 29.04.2023**

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 17, 2023, by an Ordinary Resolution.

- Appointment of M/s Suri & Co., Chartered Accountants (Firm Registration No. 004283S) as Statutory Auditor of the Company.

Please find enclosed the required details as Annexure.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(S SRINIVAS)**

**Senior Vice President & CFO**





**Annexure**

<b>Name</b>	: M/s. Suri & Co. Chartered Accountants, (Firm Registration Number - 004283S)
<b>Reason for Change</b>	: The 2 <sup>nd</sup> five year term of current Statutory Auditor M/s. Maharaja N R Suresh & Co LLP, Chartered Accountants, will be expiring at the conclusion of 63 <sup>rd</sup> Annual General Meeting.
<b>Date / Term of Appointment</b>	: Five year tenure from the conclusion of 63 <sup>rd</sup> Annual General Meeting until the conclusion of the 68 <sup>th</sup> Annual General Meeting.
<b>Brief Profile</b>	: <ul style="list-style-type: none"><li>• M/s. Suri &amp; Co. Chartered Accountants, is a well established firm with extensive experience in handling audit since year 1939.</li><li>• The firm has offices in Chennai, Coimbatore, Madurai, Bangalore, Cochin, Trivandrum, Coonoor and Mumbai.</li><li>• The firm presently has 10 Partners.</li></ul>