



Seshasayee Paper and Boards Limited

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

Ref: SH/ S-6/ 446

2023 03 24

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Scrip Code: 502450

Symbol : SESHAPAPER

Dear Sir,

Sub: Appointment of Director.

In accordance with the Regulation 30 read with Part A of Schedule III 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 March 24, 2023, has appointed Sri T Ritto Cyriac, IFS, Special Secretary, Environment, Climate Change and Forests Department, Government of Tamilnadu, as an Additional Director of the Company, in the Place of Sri K Rajkumar, IFS (DIN: 09359723).

Sri T Ritto Cyriac, IFS (DIN: 07951031), is nominated to the Board of the Company by Environment, Climate Change and Forests Department, Government of Tamilnadu, in the Place of Sri K Rajkumar, IFS (DIN: 09359723).

The Company will seek approval of the Shareholders of the Company, in the ensuing Annual General Meeting for appointment of Sri T Ritto Cyriac, IFS, as a Nominee Director on the Board of the Company, liable to retire by rotation.

A brief profile of Sri T Ritto Cyriac, IFS is attached Annexure-I to this letter. It is further confirmed that Sri T Ritto Cyriac, IFS is not related to any other Directors of the Company.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(B S RAJ KIRAN)
Company Secretary
FCS 9482

Encl:





ANNEXURE- I

SRI RITTO CYRIAC THEKKEDATHU :

Director Identification Number	:	07951031
Date of Birth & Age	:	08.05.1981 (41 Years)
Date of Appointment	:	March 24, 2023
Qualification	:	IFS
Expertise in specific functional areas	:	Special Secretary (Forest) Environment, Climate Change and Forest Department, Government of Tamilnadu.
Number of shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	He is not related to any other Director.
Directorship in other Companies	:	Nil
Committee / executive positions held in other companies	:	Nil
Status	:	Sri T Ritto Cyriac, IFS is not debarred from holding the office of Director, pursuant to any SEBI Order or any other Authority.

