



Seshasayee Paper and Boards Limited

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

Ref: SH/ S-6/ 605

2024.04.27

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Cost Auditor for the Financial Year 2024-25 - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on April 27, 2024, has appointed M/s S Mahadevan & Co, Cost Accountants (Firm Registration No.000007) as Cost Auditor of the Company to conduct Cost Audit for the Financial Year 2024-25.

Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

K NARAYANAN
Company Secretary & Compliance Officer
Membership No. A13779





Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	:	Appointment as Cost Auditor of the Company
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	:	April 27, 2024 M/s S Mahadevan & Co, Cost Accountants appointed as Cost Auditor of the Company for the Financial Year 2024-25.
Brief profile (in case of appointment)	:	<p>S. Mahadevan and Co. is a 40 year old firm providing a wide range of Compliance and Cost Audit Certification Services in India. It was established as a firm of Cost Accountants in 1978.</p> <p>The firm has grown over the years and now has offices at Chennai and Coimbatore, with associates at Salem, Bangalore and Hyderabad, all manned by experienced professionals as partners.</p> <p>Corporate office of the firm situate at 112, Dr Radhakrishnan Road, Tatabad, Coimbatore - 641 012</p>
Disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable

