



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 509

2023.07.22

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: Intimation of Appointment of Internal Auditor of the Company

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform, the Board of Directors of Company in its meeting held on July 22, 2023, has appointed M/s Maharaj N R Suresh & Co., LLP, Chartered Accountants (Firm Registration No. 001931S/S000020) as Internal Auditor of the Company for a period of 3 years.

Further, the details are required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure-I.

Please take the above on record and confirm.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

S SRINIVAS

Senior Vice President & CFO

Encl:





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.

Name of the Internal Auditor	:	M/s Maharaj N R Suresh & Co., LLP, Chartered Accountants (Firm Registration No. 001931S/S000020)
Reason for Change (Appointment)	:	Appointment as Internal Auditor of the Company to comply with the Companies Act 2013 and the requirements under Listing Regulations.
Date Appointment	:	July 22, 2023
Term of Appointment	:	For conducting Internal Audit of the Company for a period 3 years
Brief Profile (in case of Appointment)	:	<p>Maharaj N R Suresh and Co LLP, firm of Chartered Accountants for nearly 50 years, headquartered in Chennai, with 4 branches and has 12 partners.</p> <p>The firm largely specialises in Statutory Audit, Internal Audit, Tax audit and representation services</p>
Number of Shares held in the Equity Capital of the Company	:	Nil
Relationships with Directors of the Company	:	None of the partners of the firm is related to any Director of the Company