



# Seshasayee Paper and Boards Limited

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

**Ref: SH/ S-6/ 679**

**2024.09.28**

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

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

**Scrip Code : SESHAPAPER**

**Scrip Code: 502450**

Dear Sir,

**Sub: Cessation - Intimation of completion of tenure of Independent Directors of the Company**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Sri A L Somayaji (DIN: 00049772) and Dr Nanditha Krishna (DIN: 00906944) have completed their second tenure of five consecutive years as Independent Directors of the Company on September 28, 2024 and consequently cease to be a member of the Board and various committees of the Board.

The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contributions made by Sri A L Somayaji and Dr Nanditha Krishna during their association with the Company.

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 kindly take the same 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.

Sl.No.	Particulars	Sri A L Somayaji	Dr Nanditha Krishna
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation (Completion of tenure of second term of five consecutive years as an Independent Director)	Cessation (Completion of tenure of second term of five consecutive years as an Independent Director)
2	Date of appointment/-reappointment/cessation (as applicable) & term of appointment/-re-appointment	Date of cessation - 28 <sup>th</sup> September, 2024	Date of cessation - 28 <sup>th</sup> September, 2024
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

