



Seshasayee Paper and Boards Limited

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

Ref: SH/ S-6/ 662

2024.08.29

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: Appointment of Nominee Director and Independent Directors.

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 through Postal Ballot on August 29, 2024.

- ◇ Appointment of Dr. M Sai Kumar (DIN: 03605028), as a Nominee Director of the Company, not liable to retire by rotation, by way of Ordinary Resolution
- ◇ Appointment of Sri T.C.A Ranganathan (DIN:03091352), as Independent Director of the Company, not liable to retire by rotation, by way of Special Resolution.
- ◇ Appointment of Dr C Chandramouli, IAS (Retd.) (DIN:00345124), as Independent Director of the Company, not liable to retire by rotation, by way of Special Resolution.

Please find enclosed the required details as Annexure - I, II & III.

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

Encl:





Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023.

Name of Director	:	Dr. M Sai Kumar
Director Identification Number	:	03605028
Date of Birth & Age	:	31.08.1966 (57 Years)
Qualification	:	IAS
Reason for change	:	Appointment as Nominee Director of TIIC, not liable to retire by rotation.
Date of appointment	:	20 th July 2024
Brief profile	:	Chairman and Managing Director The Tamilnadu Industrial Investment Corporation Limited. (Government Undertaking).
Disclosure of relationships between directors (in case of appointment of a Director	:	Dr. M Sai Kumar is not related to any other Director on the board of the company under Section 2(77) of the Companies Act, 2013 read with Companies (Specification of definitions details), 2014 or under applicable Accounting Standards or SEBI (LODR).
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the NSE/ BSE respectively.	:	Dr. M Sai Kumar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.





Annexure - II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023.

Name of Director	: Sri T.C.A Ranganathan
Director Identification Number	: 03091352
Date of Birth & Age	: 19.11.1953 (70 Years)
Qualification	: Post Graduate in Economics
Reason for change	: Appointment as Independent Director of the Company.
Date of appointment	: 20 th July 2024.
Term of Appointment	: Appointment for a fixed term of five (5) years from 20 th July 2024.
Brief profile	: Sri T.C.A Ranganathan, a career banker for 4 decades, has worked in various leadership positions in SBI and was later appointed as CMD of EXIM Bank in year 2010. He had also served as Non-Executive Chairman of IOB.
Disclosure of relationships between directors (in case of appointment of a Director)	: Sri T.C.A Ranganathan is not related to any other Director on the board of the company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the NSE/ BSE respectively.	: Sri T.C.A Ranganathan is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.





Annexure - III

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023.

Name of Director	:	Dr. C Chandramouli
Director Identification Number	:	00345124
Date of Birth & Age	:	28.09.1960 (63 years)
Qualification	:	IAS
Reason for change	:	Appointment as Independent Director of the Company.
Date of appointment	:	20 th July 2024
Term of Appointment	:	Appointment for a fixed term of five (5) years from 20 th July 2024.
Brief profile	:	Dr C Chandramouli, IAS (Retd.) has over 3 and half decades of governance experience of local, state and national levels with exposure to working in multilateral agencies at the international level.
Disclosure of relationships between directors (in case of appointment of a Director	:	Dr. C Chandramouli is not related to any other Director on the board of the company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the NSE/ BSE respectively.	:	Dr. C Chandramouli is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

