



Seshasayee Paper and Boards Limited

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

Ref: SH/ S-6/ 978

2026.09.04

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 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 September 04, 2026.

- ❖ Appointment of Sri R.J. Ramesh (DIN:11821767), as a Nominee Director of the Company, not liable to retire by rotation, by way of Ordinary Resolution.

The details are required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026 are enclosed herewith as Annexure-I.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

S SRINIVAS

Director (Finance) & Secretary

DIN: 09713128

Encl: as above





Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026.

Name of Director	:	Sri R J Ramesh
Director Identification Number	:	11821767
Date of Birth & Age	:	19.08.1967 (58 Years)
Qualification	:	B.E, MBA
Reason for change	:	Appointment as Nominee Director, not liable to retire by rotation.
Date of appointment	:	September 04, 2026.
Brief profile	:	Deputy General Manager (IA/ISO/PP) The Tamilnadu Industrial Investment Corporation Limited. (Government Undertaking).
Disclosure of relationships between directors (in case of appointment of a Director	:	Sri R J Ramesh 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.	:	Sri R J Ramesh is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.



G. S. Srinivasan