



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India. Ph : 91 - 4288 - 240221 to 240228,
Fax : 91-4288-240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 775

2025.05.10

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 Secretarial 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 May 10, 2025, considered the appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Secretarial Auditor for a term of 5 consecutive years from Financial Years 2025-26 to 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.

Further, the details as required, pursuant Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. SEBI/HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, 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

S SRINIVAS

Director (Finance) & Secretary

DIN: 09713128





Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. SEBI/HO/CFD/CFD/PoD-2/CIR/P/0155 dated November 11, 2024.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	:	Appointment as Secretarial Auditor
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	:	May 10, 2025 M/s. Lakshmmi Subramanian & Associates, Company Secretaries is considered for appointment as as Secretarial Auditor of the Company for a first term of 5 years from Financial Years 2025-26 to 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting based on the recommendations of Audit Committee.
Brief profile (in case of appointment)	:	M/s. Lakshmmi Subramanian & Associates, is a firm of Practicing Company Secretaries since 1988 at Chennai. The firm has a team, of more than 20 professionals. The address of the firm is at 81, Murugesu Naicker Office Complex, Greams Road, Greams Road, Chennai, Tamil Nadu 600006.
Disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable