



Seshasayee Paper and Boards Limited

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

Ref: SH/ S-6/ 909

2026.03.12

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: Re-appointment / Appointment of 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 March 12, 2026.

- ❖ Re-appointment of Sri N Gopalaratnam (DIN:00001945), as Whole-time Director, designated as Chairman, liable to retire by rotation, by way of Special Resolution.
- ❖ Appointment of Sri Anurag Mishra, IFS (DIN:11389352), as a Nominee Director of the Company, 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/I/3762/2026 dated 30.01.2026 are enclosed herewith as Annexure-I and II.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

S SRINIVAS

Director (Finance) & Secretary

Encl:





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 N Gopalaratnam
Director Identification Number	: 00001945
Date of Birth & Age	: 15.04.1947 (78 Years)
Qualification	: B.Sc., BE(Mech.)
Reason for Change	: Re-appointment of Whole-time Director, designated as Chairman
Date of Re-appointment	: Re-appointment from April 01, 2026
Term of Re-appointment	: Re-appointment for a fixed term of three years from 01.04.2026 to 31.03.2029, liable to retire by rotation.
Brief Profile	: Mechanical Engineer with more than 55 years of Specialisation in design, operation and Management of Pulp and Paper Industry.
Disclosure of relationship between Directors	: He is not related to any other Director
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 N Gopalaratnam is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.





Annexure II

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 Anurag Mishra
Director Identification Number	: 11389352
Date of Birth & Age	: 20.05.1967 (58 Years)
Qualification	: IFS
Reason for change	: Appointment as Nominee Director, liable to retire by rotation.
Date of appointment	: March 12, 2026.
Brief profile	: Special Secretary (Environment, Climate Change) Environment, Climate Change and Forests Department, Government of Tamilnadu.
Disclosure of relationships between directors (in case of appointment of a Director	: Sri Anurag Mishra, IFS 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 Anurag Mishra, IFS is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

