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/ 852 **2020 07 13**

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

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

Stock Code : 502450

Dear Sir,

Sub: Appointment of Director

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 Board of Directors of the Company, at its meeting held, through Video Conference, on July, 13 2020, has appointed :

◊ Tmt E. Sundaravalli, IAS, Managing Director, Tamilnadu Industrial Investment Corporation Limited, Chennai, as an Additional Director of the Company, in the place of Dr. (Tmt.) M Aarthi, IAS.

Tmt. E.Sundaravalli, IAS, would retire under Section 161 of the Companies Act, 2013, at the ensuing 60th Annual General Meeting (AGM) of the Company, scheduled to be held thro' Video Conferencing on August 08, 2020. She is eligible for re-appointment at this AGM and notice, as required under Section 160 of the Companies Act, 2013, has been received by the Company from a Member proposing the appointment of Tmt. E.Sundaravalli, IAS, as a Director of the Company, not liable to retire by rotation.

A brief profile of Tmt. E. Sundaravalli, IAS, is attached Annexure - I. It is further confirmed that Tmt. E. Sundaravalli, IAS, is not related to any other Director of the Company.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(K S KASI VISWANATHAN)
Managing Director

ISO 9001/14001 and OHSAS 18001 CERTIFIED

ANNEXURE - I

Director Identification Number	:	08769721
Date of Birth & Age	:	03 05 1973 (47 years)
Date of Appointment	:	13 07 2020
Qualification	:	IAS
Expertise in specific functional areas	:	Additional Secretary, Industries Department, Government of Tamilnadu. Managing Director, The Tamilnadu Industrial Investment Corporation Limited. (Government of Tamilnadu Undertaking).
Number of shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	She is not related to any other Director
Directorship in other companies	:	Tamilnadu Industrial Investment Corporation Limited (TIIC).
Committee positions held in other Companies	:	Nil