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/ 115 **2021 06 16**

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: (1) Appointment of Director

(2) Approval of the revised Notice for the 61st Annual General Meeting of the Shareholders of the Company, scheduled on July 24, 2021

Ref: Our letter Ref. SH/ S 6/ 94 dated May 08, 2021

◊ In accordance with the 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, vide a Circular Resolution with June 15, 2021 as effective date of resolution, has appointed Sri Hans Raj Verma, IAS, Additional Chief Secretary / Chairman and Managing Director of the Tamilnadu Industrial Investment Corporation Limited (TIIC), Chennai, as an Additional Director of the Company, in the place of Tmt. Sigy Thomas Vaidhyan, IAS.

◊ As required by NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby submit that Sri Hans Raj Verma, IAS is not debarred from holding the office of Director, pursuant to any SEBI order or any other authority.

◊ Sri Hans Raj Verma, IAS, is nominated to the Board of the Company by TIIC. A brief profile of Sri Hans Raj Verma, IAS is attached as Annexure - I to this letter. It is further confirmed that Sri Hans Raj Verma, IAS is not related to any other Directors of the Company.

◊ The Company will seek approval of the Shareholders of the Company, in the ensuing Annual General Meeting scheduled on July 24, 2021, for appointment of Sri Hans Raj Verma, IAS, as a Nominee Director on the Board of the Company, not liable to retire by rotation.

◊ The Board of Directors of the Company, in their earlier meeting held on May 8, 2021, had approved the Notice of the 61st Annual General Meeting of the shareholders of the Company. The same was communicated to you vide our letter cited under reference.

ISO 9001/14001 and OHSAS 18001 CERTIFIED

◊ The Board of Directors, vide a Circular Resolution with June 15, 2021 as effective date of resolution, has approved the inclusion of the subject "Appointment of Sri Hans Raj Verma, IAS, as Nominee Director, not liable to retire by rotation" as a Special Business in the AGM Notice and accordingly approved the revised Notice for the said 61st Annual General Meeting of the Company, to be held through Video Conference on Saturday, the July 24, 2021 at 11:00 AM

Please take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(K S KASI VISWANATHAN)
Managing Director

Encl:

ANNEXURE - I

SRI HANS RAJ VERMA, IAS:

Director Identification Number	:	00130877
Date of Birth and age	:	30 05 1964 (57 years)
Date of Appointment	:	15 06 2021
Qualification	:	IAS
Expertise in specific functional areas:	:	Additional Chief Secretary / Chairman and Managing Director The Tamilnadu Industrial Investment Corporation Limited. (Government Undertaking).
Number of shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	He is not related to any other Director
Directorship in other Companies	:	Tamil Nadu Industrial Investment Corporation Limited (TIIC).
Committee / executive positions held in other Companies	:	Nil