Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 973

2020 12 22

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 Directors

Ref: (i) Our letters No. SH/ S-6/ 948, 949 and 950 dated 07th November 2020

(ii) Our letter No. SH/ S-6/ 971 dated 22 12 2020 - Disclosure of Voting Results

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

The Board of Directors of the Company, at their meeting held on 07th November 2020, approved

a) Appointment of Tmt. Sigy Thomas Vaidhyan, IAS, Managing Director of the Tamilnadu Industrial Investment Corporation Limited (TIIC), as an Additional Director of the Company, in the place of Tmt. E Sundaravalli, IAS. Tmt. Sigy Thomas Vaidhyan, IAS, is nominated to the Board of the Company by TIIC. Her appointment as Nominee Director, not liable to retire by rotation, was subject to the approval of the Shareholders, by an Ordinary Resolution through Postal Ballot.

b) Appoint of Dr. Shekhar Kumar Niraj, IFS, Special Secretary (Forests), Environment and Forest Department, representing Government of Tamilnadu, as an Additional Director of the Company, in the place of Sri Deepak Srivastava, IFS. Dr. Shekhar Kumar Niraj, IFS, is nominated to the Board of the Company by Environment and Forests Department, Government of Tamilnadu. His appointment as a Nominee Director, liable to retire by rotation, was subject to approval of the Shareholders, by an Ordinary Resolution through Postal Ballot.

The Board of Directors of the Company, at their meeting held on 07th November 2020, had approved the Postal Ballot Notice seeking approval of the Shareholders for the above mentioned resolutions.

These were duly communicated to the Stock Exchanges, by the Company vide letters above under Ref. No.(i).

Accordingly, the Voting process (by e-Voting and Postal Ballot) for the above, commenced on Saturday, 21st November 2020 (09:00 AM) and ended on Sunday, 20th December 2020 (05:00 PM).

The Postal Ballot result was declared on 22nd December 2020 and the same was communicated to Stock Exchanges vide our letter referred above under Ref. No. (ii). All the Resolutions were passed by the Shareholders of the Company with requisite majority.

Consequently, the following changes in the office of Directors of the Company are hereby notified by us:

1 Appointment of Tmt. Sigy Thomas Vaidhyan, IAS, as a Nominee Director of the Company, not liable to retire by rotation.

2 Appointment of Dr Shekhar Kumar Niraj, IFS, as a Nominee Director of the Company, liable to retire by Rotation.

Kindly take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary