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/ 214 **2021 10 23**

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 Director

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 at their meeting held on October 23, 2021, has appointed Sri K Rajkumar, IFS, Special Secretary, Environment, Climate Change and Forests Department, Government of Tamil Nadu, as an Additional Director of the Company, in the place of Dr. Shekhar Kumar Niraj, IFS.

Sri K Rajkumar, IFS (DIN: 0009359723), is nominated to the Board of the Company by Environment, Climate Change and Forests Department, Government of Tamil Nadu.

The Company will seek approval of the Shareholders of the Company, vide Postal Ballot Process, for the appointment of Sri K Rajkumar, IFS, as a Nominee Director on the Board of the Company, liable to retire by rotation.

A brief profile of Sri K Rajkumar, IFS is attached Annexure – I to this letter. It is further confirmed that Sri K Rajkumar, IFS is not related to any other Directors of the Company.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(S SRINIVAS)
CFO and Compliance Officer

Encl:

ISO 9001/14001 and OHSAS 18001 CERTIFIED

ANNEXURE- I

SRI K RAJKUMAR, IFS:

Director Indentification Number	:	0009359723
Date of Birth & Age	:	30 07 1976 (45 Years)
Date of Appointment	:	October 23, 2021
Qualification	:	IFS
Expertise in specific functional area	:	Special Secretary (Forests), Environment, Climate Change and Forests Department, Government of Tamilnadu.
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	:	Nil
Committee positions held in other Companies	:	Nil
PAN	:	AGQPR2444H
Status	:	Sri R Rajkumar, IFS is not debarred from holding the office of Director, pursuant to any SEBI Order or any other Authority.