Seshasayee
Paper and
Boards Limited

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

Ref: SH/ S 6/ 921 **2018 10 27**

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

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 26 10 2018, has appointed:

◊ Mr Shambu Kallolikar, IAS, Principal Secretary to Government, Environment and Forests Department, representing Government of Tamilnadu, as a Director of the Company, liable to retire by rotation, in the place of Mr Md. Nasimuddin, IAS.

A brief profile of Mr Shambu Kallolikar, IAS is attached Annexure - I. It is further confirmed that Mr Shambu Kallolikar, IAS is not related to any other Directors of the Company.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

Encl:

ISO 9001/14001 and OHSAS 18001 CERTIFIED

ANNEXURE - I

Profile of Mr Shambu Kallolikar, IAS

Sri Shambu Kallolikar joined the Indian Administrative Service (IAS) in the year 1991 and holds the post of Principal Secretary / Chairman (FAC), Tamilnadu Pollution Control Board from 29 08 2018. Tamilnadu Pollution Control Board is a statutory Board under the Government of Tamilnadu.

Sri Shambhu Kallolikar had completed his M.A. (International Relations) from Jawaharlal Nehru University, New Delhi. During 27 years of service as all India Service Officer, held several positions of different natures in the State and the Central Government. In his initial career, he has acted as Sub Collector, Additional Collector in West Bengal and was posted as Deputy Secretary in Public Department. He has worked as Joint Commissioner, Commercial Taxes in Coimbatore and District Collector of Pudukottai and Tirubarur. He was Commissioner of Fisheries Department for long time and subsequently jointed as Secretary to Government for 3 years.

He has done his stint in Government of India as Director level in Ministry of Petroleum and Natural Gas and as Joint Secretary in Department of Pharmaceuticlas in Ministry of Chemical and Fertilizers. Before joining the present post he worked as Principal Secretary / Managing Director, Tamilnadu Slum Clearance Board and Managing Direcor, Tamilnadu Housing Board.