Seshasayee
Paper and
Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District, Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
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CIN : L21012TZ1960PLC000364

Ref: SH/ MR/ 2 **2020 03 28**

Listing Department,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai
Maharashtra – 400001

Scrip Code: 502450

Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: SESHAPAPER

Dear Sir,

Sub: Disclosure of events under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 – Appointment of Additional 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 March 28, 2020, has appointed Dr. (Tmt.) M Aarthi, IAS, Managing Director, Tamilnadu Industrial Investment Corporation Limited, Chennai, as an Additional Director of the Company.

◊ Her appointment is subject to the approval of the shareholders of the Company, in the ensuing Annual General Meeting of the Company. On approval by the Shareholders in the ensuing Annual General Meeting, Dr. (Tmt.) M Aarthi, IAS will become a "Nominee Director, not liable to retire by rotation".

A brief profile of Dr. (Tmt.) M Aarthi, IAS is attached in Annexure - I. It is further confirmed that Dr. (Tmt.) M Aarthi, IAS is not related to any other Director of the Company.

This information is furnished in deference to Regulation 30 of SEBI (LODR) Regulations, 2015. The above disclosure may kindly be noted in your records.

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

Dr.(Tmt.) M Aarthi, IAS:

Director Identification Number	:	08062172
Date of Birth & Age	:	22 04 1985 (35 years)
Date of Appointment	:	28 03 2020
Qualification	:	IAS
Expertise in specific functional areas	:	Manging Director The Tamilnadu Industrial Investment Corporation Limited. (Government of Tamilnadu Undertking).
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). Tamilnadu Small Industries Development Corporation Limited (SIDCO). State Industries Promotion Corporation of Tamilnadu Limited (SIPCOT). ITCOT Consultancy and Services Limited. Guindy Industrial Estate Infrastructure Upgradation Company. Chettinad Cement Corporation Limited.
Committee positions held in other Companies	:	Nil