



# 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@spbld.com Web : www.spbld.com  
CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 892

2026.01.31

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

BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

**Sub: Appointment of Director - Intimation under Regulation 30 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 January 31, 2026, has

- ◇ Approved the appointment of Sri Anurag Mishra, IFS, (DIN: 11389352), Special Secretary (Environment, Climate Change), Environment, Climate Change and Forests Department, Government of Tamilnadu, Chennai, as an Additional Director in the capacity of Nominee Director of the Company, in the place of Sri Ashish Kumar Srivastava, IFS.
- ◇ Sri Anurag Mishra, IFS, is nominated to the Board of the Company by Government of Tamilnadu.

The above appointment is subject to the approval of the Shareholders of the Company, vide Postal Ballot Process.

The details are required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 is enclosed herewith as Annexure-I.

Please take the above on record and confirm.

Thanking you,

Yours faithfully  
For Seshasayee Paper and Boards Limited

S SRINIVAS

Digitally signed by S SRINIVAS  
DN: cn=IL, o=SESHASAYEE PAPER & BOARDS LIMITED,  
ou=Management,  
2.5.4.20=c65b241b7878e1d7f53124b2452039c596c03930  
21c3244ac188579422894c, postalCode=630007,  
st=Tamil Nadu,  
serialNumber=99c301eff33c7cb0915a1a3c4568899a886a  
e0b24e1178117f066d1751131b1c, cn=S SRINIVAS  
Date: 2026.01.31 14:06:43 +05'30'

S SRINIVAS  
Director (Finance) & Secretary

Encl:





**Annexure - I**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024.**

Name of Director	:	Sri Anurag Mishra
Director Identification Number	:	11389352
Date of Birth & Age	:	20.05.1967 (58 Years)
Qualification	:	IFS
Reason for change	:	Appointment as Additional Director in the capacity of Nominee Director, liable to retire by rotation, subject to approval of the shareholders through postal ballot.
Date of appointment	:	January 31, 2026.
Brief profile	:	Special Secretary (Environment, Climate Change) Environment, Climate Change and Forests Department, Government of Tamilnadu.
Disclosure of relationships between directors (in case of appointment of a Director	:	Sri Anurag Mishra, IFS is not related to any other Director on the board of the company under Section 2(77) of the Companies Act, 2013 read with Companies (Specification of definitions details), 2014 or under applicable Accounting Standards or SEBI (LODR).
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the NSE/ BSE respectively.	:	Sri Anurag Mishra, IFS is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.





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BSE Limited  
Floor 25  
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Dalal Street  
Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

**Sub: Re-appointment of Director - Intimation under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on recommendation of the Nomination and Remuneration Committee & Audit Committee, the Board of Directors, in their meeting held on January 31, 2026, approved the re-appointment of Sri N Gopalaratnam (DIN:00001945), as Whole-time Director of the Company, liable to retire by rotation, designated as Chairman, for a period of 3 years commencing from April 01, 2026.

The above re-appointment is subject to the approval of the Shareholders of the Company, vide Postal Ballot Process.

The details are required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 is enclosed herewith as Annexure-I.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**S SRINIVAS**

Digitally signed by S SRINIVAS  
DN: c=IN, o=SESHASAYEE PAPER & BOARDS LIMITED,  
ou=Management,  
2.5.4.20=cfd0241b7878e1d7b3124b245b2039c596c039302f53  
544c5bb0576452804c, postalCode=638007, st=Tamil Nadu,  
serialNumber=59c301ef53cc9bb915a1a3c4568809a48f6ae0b7  
a41178117f586d1775113b1c, cn=S SRINIVAS  
Date: 2026.01.31 14:08:51 +05:30

**S SRINIVAS**

**Director (Finance) & Secretary**

Encl:





## Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. SEBI/HO/CFD/CFD/ PoD-2/CIR/P/0155 dated November 11, 2024.

<b>Name of Director</b>	:	Sri N Gopalaratnam
<b>Reason for Change</b>	:	Re-appointment of Whole-time Director, designated as Chairman.
<b>Date of Appointment</b>	:	Re-appointment from April 01, 2026
<b>Term of Appointment</b>	:	Re-appointment for a fixed term of three years from 01.04.2026 to 31.03.2029, liable to retire by rotation, subject to approval of Shareholders.
<b>Director Identification Number</b>	:	00001945
<b>Date of Birth &amp; Age</b>	:	15.04.1947 (79 Years)
<b>Qualification</b>	:	B.Sc., BE (Mech.)
<b>Brief Profile</b>	:	<p>Mechanical Engineer with more than 55 years of Specialisation in design, operation and Management of Pulp and Paper Industry.</p> <p>He is a technocrat with rich and varied experience in Project and Operational Management of process Industries.</p> <p>He brings to bear leadership skills in heading ESVIN Group of Companies and steering them to higher growth trajectories.</p>
<b>Disclosure of relationship between Directors</b>	:	He is not related to any other Directors of the Company
<b>Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the NSE / BSE respectively.</b>	:	Sri N Gopalaratnam is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.





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Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

**Sub: Approval of Postal Ballot Notice by the Board of Directors.**

The Postal Ballot Notice, seeking approval of the Shareholders of the Company, for the re-appointment of Sri N Gopalaratnam as Whole-time Director of the Company, liable to retire by rotation, designated as Chairman and Appointment of Sri Anurag Mishra, IFS, as Nominee Director on the Board of the Company, liable to retire by rotation, together with the Explanatory Statement, is approved by the Board of Directors of the Company in their meeting held on January 31, 2026, for circulation to Shareholders.

The Notice, containing the details, the Explanatory Statement and procedure for voting through Postal ballot, will be sent to the Shareholders by e-mail, whose name appear on the Register of Members / List of Beneficial Owners received from National Securities Depository Limited (NSDL) / and Central Depository Services (India) Limited (CDSL) as on February 06, 2026 (Cut-off date).

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**S SRINIVAS**

Digitally signed by S SRINIVAS  
DN: c=IN, o=SESHASAYEE PAPER & BOARDS LIMITED,  
ou=Management,  
2.5.4.0=edoff@spbld.com, postalCode=638007, st=Tamil Nadu,  
serialNumber=59c301ef53cc9b6915a1a3c1568809a48f6ae0b7  
a41178177586e41775113b1c, cn=S SRINIVAS  
Date: 2026.01.31 14:10:37 +05'30'

**S SRINIVAS**

**Director (Finance) & Secretary**

Encl:

