



Seshasayee Paper and Boards Limited

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

Ref: SH/ S-6/ 893

2026.01.31

National Stock Exchange of India Limited
Exchange Plaza, 5th 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: 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
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.

Name of Director	:	Sri N Gopalaratnam
Reason for Change	:	Re-appointment of Whole-time Director, designated as Chairman.
Date of Appointment	:	Re-appointment from April 01, 2026
Term of Appointment	:	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.
Director Identification Number	:	00001945
Date of Birth & Age	:	15.04.1947 (79 Years)
Qualification	:	B.Sc., BE (Mech.)
Brief Profile	:	Mechanical Engineer with more than 55 years of Specialisation in design, operation and Management of Pulp and Paper Industry. He is a technocrat with rich and varied experience in Project and Operational Management of process Industries. He brings to bear leadership skills in heading ESVIN Group of Companies and steering them to higher growth trajectories.
Disclosure of relationship between Directors	:	He is not related to any other Directors of the Company
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 N Gopalaratnam is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

