Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District, Erode - 638007, Tamilnadu, India. Ph : 91-4288-240221 to 240228
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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 84 **2014 08 23**

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 / Resignation of Director(s).

In accordance with Clause 30 of the Listing Agreement, we furnish hereunder the following information, namely:

The Board of Directors of the Company at their meeting held on August 23, 2014 has accepted the resignations of the following Directors from the Board:

◊ Sri Arun G Bijur

◊ Sri Bimal Kumar Poddar

Both the above Directors have resigned from the Board to enable the Company to reconstitute the Board to comply with the SEBI / Listing Agreement stipulations with regard to Independent Directors.

The Board of Directors of the Company at their meeting held on August 23, 2014 has approved the appointment of Sri A L Somayaji and Dr Nanditha Krishna, as Independent Directors of the Company to hold office for a fixed term of 5 years from 29 09 2014 and not liable to retire by rotation and recommended the same to the Members of the Company for their approval through Postal Ballot.

Thanking you

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

1/14001 and OHSA