



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/ SAST/ 768

2025.04.04

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: Promoters' holding in M/s Seshasayee Paper and Boards Limited

Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We enclose herewith the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from all the following members of Promoter / Promoter Group.

Name of entity / Person	Category	No. of Equity Shares held	% to total Capital
Sri N Gopalaratnam	Promoter	78155	0.12
Ponni Sugars (Erode) Limited	Promoter Group	8840905	14.02
Synergy Investments Pte Ltd	Promoter Group	7738475	12.27
Time Square Investments Private Limited	Promoter Group	6387502	10.13
Dhanashree Investments Private Limited	Promoter Group	2963307	4.70
Ultra Investments and Leasing Co Pvt.Ltd	Promoter Group	926480	1.47
High Energy Batteries (India) Limited	Promoter Group	106645	0.17





Name of entity / Person	Category	No. of Equity Shares held	% to total Capital
SPB Projects and Consultancy Limited	Promoter Group	11360	0.02
Sri K S Kasi Viswanathan **	Promoter Group	2910	0.005

** Vide our letter No. SH/ 753 dated 08.03.2025, we have informed you about the sad demise of Sri K S Kasi Viswanathan (DIN:00003584), aged 73, Managing Director and Chief Executive Officer of the Company, on March 08, 2025.

Accordingly, in accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that Sri K.S. Kasi Viswanathan will cease to be part of the promoter / promoter group of the Company.

Please take the same on records.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

S SRINIVAS
Senior Vice President -
CFO & Company Secretary
(Membership No. A34072)