



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 245

2021 12 07

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: Appointment of Director

Ref: (i) Our letters No. SH/ S-6/ 214 dated October 23, 2021.

(ii) Our letter No. SH/ S-6/ 244 dated 07 12 2021 - Disclosure of Voting Results - Postal Ballot Notice dated October 23, 2021.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

The Board of Directors of the Company, at their meeting held on October 23, 2021, approved

- a) Appointment of Sri K Rajkumar, IFS, Special Secretary (Forests), Environment, Climate Change and Forest Department, representing Government of Tamilnadu, as an Additional Director of the Company, in the place of Dr Shekhar Kumar Niraj, IFS. His appointment as nominee director, liable to retire by rotation, was subject to approval of the Shareholders by Ordinary Resolution through Postal Ballot.

The Board of Directors of the Company, at their meeting held on October 23, 2021, had approved the Postal Ballot Notice seeking approval of the Shareholders for the above mentioned resolution.

- ★ These were duly communicated to the Stock Exchanges, by the Company vide letters above under Ref. No.(i).
- ★ Accordingly, the Voting process (by e-Voting) for the above, commenced on Sunday, November 07, 2021 (09.00 AM) and ended on Monday, December 06, 2021 (05.00 PM).





- ★ The Postal Ballot result was declared on December 07, 2021 and the same was communicated to Stock Exchanges vide our letter referred above under Ref.No.(ii). The Resolution was passed by the Shareholders of the Company with requisite majority.

Consequently, the following changes in the office of Directors of the Company are hereby notified by us:

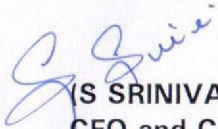
- 1 Appointment of Sri K Rajkumar, IFS, as a Nominee Director of the Company, liable to retire by Rotation.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited



(S SRINIVAS)

CFO and Compliance Officer