



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 574

2024.03.07

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 / Re-appointment of Independent Directors**

**Ref: Our letter No.SH/ S-6/ 562 dated 20.01.2024**

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 the Shareholders of the Company have approved and have passed the following business, by overwhelming majority through Postal Ballot on March 07, 2024, by Special Resolutions.

- ◇ Re-appointment of Sri. Mohan Verghese Chunkath, IAS (Retd.), as an Independent Director of the Company for a second term of 5 years,
- ◇ Appointment of Smt Sheela Balakrishnan IAS (Retd.), as an Independent Director of the Company.

Please find enclosed the required details as Annexure.

Kindly take the same on record.

Thanking you,

**For Seshasayee Paper and Boards Limited**

**K NARAYANAN**  
Company Secretary  
Membership No. A13779

Encl: as above



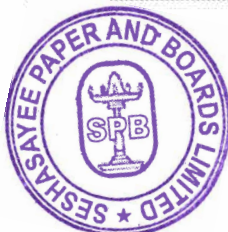


Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sri Mohan Verghese Chunkath, IAS (Retd.)

Sl.No.	Particulars of Smt Sheela Balakrishnan
1	<p><b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b></p> <p>Re-appointment as a Non-Executive Independent Director of the Company.</p>
2	<p><b>Date of appointment / cessation (as applicable) &amp; term of appointment;</b></p> <p>Re-appointment as an Independent Director for the second term of 5 years effective from April 01, 2024.</p>
3	<p><b>Brief profile (in case of appointment);</b></p> <p>1. He holds a post-graduate degree in Zoology. He belongs to the 1978 batch of IAS Officers.</p> <p>2. Mr Chunkath has held various positions, including that of Collector of Dharmapuri District, Secretary in charge of Higher Education Department, Chairman-cum-Managing Director of the Tamil Nadu Energy Development Agency and Secretary, Department of Environment and Forests and Chief Secretary of Government of Tamil Nadu.</p>
4	<p><b>Disclosure of relationships between directors (in case of appointment of a Director</b></p> <p>He 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).</p>
5	<p><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></p> <p>Sri Mohan Verghese Chunkath is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.</p>





**Smt Sheela Balakrishnan, IAS (Retd.)**

<b>Sl.No.</b>	<b>Particulars</b>
1	<p><b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b></p> <p>Appointment as an Independent Director of the Company.</p>
2	<p><b>Date of appointment / cessation (as applicable) &amp; term of appointment;</b></p> <p>Appointment with effect from 20<sup>th</sup> January 2024 for a period of 5 years.</p>
3	<p><b>Brief profile (in case of appointment);</b></p> <p>1 Smt. Sheela Balakrishnan, the 1976 batch Indian Administrative Service (IAS) officer, started her career as assistant collector (training) in Thanjavur, Tamil Nadu, in 1977 and has held various important positions like Director of Social Welfare, Commissioner of Industries and Commerce, Transport secretary, Head of the Anna Institute of Management, Additional chief secretary (social welfare and nutritious meal programme), before she was elevated to the pivotal position of Chief Secretary for the Tamil Nadu Government during the period from 2013 to 2014.</p> <p>2 Smt Sheela Balakrishnan retired from Service on March 31, 2014. On retirement, she was made advisor to the Govt. of Tamil Nadu from April 2014 to Feb 2017.</p>
4	<p><b>Disclosure of relationships between directors (in case of appointment of a Director</b></p> <p>She 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).</p>
5	<p><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></p> <p>Smt Sheela Balakrishnan is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.</p>

