



# Seshasayee Paper and Boards Limited

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

Ref: SH/ S-6/ 591

2024.03.31

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

Corporate Services Department  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code : SESHAPAPER**

**Scrip Code: 502450**

Dear Sir,

**Sub: Cessation - Intimation of completion of tenure of Independent Directors of the Company**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Sri V Sridar (DIN: 02241339) and Dr S Narayan (DIN: 00094081) have completed their second tenure of five consecutive years as Independent Directors of the Company on March 31, 2024 and consequently ceased to be a member of various committees of the Board.

The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contributions made by Sri V Sridar and Dr S Narayan during their association with the Company.

Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I.

We request you kindly take the same on record.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**K NARAYANAN**

**Company Secretary & Compliance Officer**

**Membership No. A13779**





Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl.No.	Particulars	Sri V Sridar	Dr S Narayan
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Cessation (Completion of tenure of second term of five consecutive years as an Independent Director)	Cessation (Completion of tenure of second term of five consecutive years as an Independent Director)
2	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & term of <del>appointment/ re-appointment</del>	Date of cessation - 31 <sup>st</sup> March, 2024	Date of cessation - 31 <sup>st</sup> March, 2024
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

