



Seshasayee Paper and Boards Limited

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

Ref: SH/ S-6/ 964

2026.07.25

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051
Stock Code : SESHAPAPER

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001
Stock Code : 502450

Dear Sir,

Sub: Appointment of Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Board of Directors of the Company at their meeting held on July 25, 2026, has approved the appointment of Sri R.J Ramesh (DIN:11821767), Deputy General Manager (IA/ISO/PP) of the Tamilnadu Industrial Investment Corporation Limited (TIIC), Chennai, as an Additional Director in the capacity of nominee director of the company, in the place of Sri Kumar Jayant, IAS.

Sri R.J Ramesh, Deputy General Manager (IA/ISO/PP), is nominated to the Board of the Company by TIIC.

The Company will seek approval of the shareholders' of the Company, vide Postal Ballot Process, for the appointment of Sri R.J Ramesh, as a Nominee Director on the Board of the Company, not liable to retire by rotation.

The Board of Directors, in their meeting held today, also approved the Postal Ballot Notice to seek Shareholders' approval for the above appointment by Ordinary Resolution. The Postal Ballot Notice will be sent to the Shareholders and will be filed with Stock Exchanges in due course.

The details are required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026 are enclosed herewith as Annexure-I.

Please take the above on record and confirm.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

S SRINIVAS
Director (Finance) & Secretary
DIN: 09713128

Encl:





Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026 .

Name of Director	: Sri R J Ramesh
Director Identification Number	: 11821767
Date of Birth & Age	: 19.08.1967 (58 Years)
Qualification	: B.E, MBA
Reason for change	: Appointment as Additional Director in the capacity of Nominee Director, not liable to retire by rotation, subject to approval of the shareholders through postal ballot.
Date of appointment	: July 25, 2026
Brief profile	: Deputy General Manager (IA/ISO/PP) The Tamilnadu Industrial Investment Corporation Limited. (Government Undertaking).
Disclosure of relationships between directors (in case of appointment of a Director	: Sri R J Ramesh 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).
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.	: Sri R J Ramesh is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.