



# 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@spbltd.com Web : www.spbltd.com  
CIN : L21012TZ1960PLC000364

**Ref: SH/ S-6/ 936**

**2026.05.12**

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  
**Stock Code : SESHAPAPER**

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

Dear Sir,

**Sub: Appointment of Cost Auditor for the Financial Year 2026-27 - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on May 12, 2026, has appointed M/s S.Mahadevan & Co, Cost Accountants (Firm Registration No.000007) as Cost Auditor of the Company to conduct Cost Audit for the Financial Year 2026-27.

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

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**S SRINIVAS**  
**Director (Finance) & Secretary**  
**DIN: 09713128**





## 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.

<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	: Appointment as Cost Auditor of the Company
<b>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</b>	: May 12, 2026 M/s S. Mahadevan & Co, Cost Accountants appointed as Cost Auditor of the Company for the Financial Year 2026-27.
<b>Brief profile (in case of appointment)</b>	: M/s S.Mahadevan & Co. is a 43 years old firm providing a wide range of compliance and Cost Audit Certification Service in India. It was established as a Firm of Cost Accountants in 1978.  The Firm has grown over the years and now has offices at Chennai and Coimbatore, with associates at Salem, Bangalore and Hyderabad, all manned by experienced professionals as partners.  Corporate Office of the firm situate at 112, Dr. Radhakrishna Road, Tatabad, Coimbatore 641012.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	: Not Applicable