



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

**Ref: SH/ S-6/ 762**

**2025.03.22**

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: Designating Sri. N Gopalaratnam, Wholetime Director and Executive Chairman as the Key Managerial Personnel of the Company**

**Ref: Our intimation dated March 08, 2025 on demise of Sri K S Kasi Viswanathan, Managing Director and Chief Executive Officer of the company**

Vide our letter cited under reference, we had intimated to you about the sad and untimely demise of our beloved Managing Director Sri.K.S.Kasi Viswanathan, during the early hours on 08.03.2025.

The Board of Directors in their meeting held on 22.03.2025 paid homage to Sri.K.S.Kasi Viswanathan, Managing Director and took on record the significant role played by him in the revival, development and growth of the Company over past 5 decades.

In line with the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we also wish to inform that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held on 22.03.2025, approved designating Sri.N.Gopalaratnam (DIN-00001945), Wholetime Director and Executive Chairman as the Key Managerial Personnel of the company for the purpose of complying with Section 203 (1)(i) of Companies Act, 2013.

The Board of Directors also resolved not to immediately fill the vacancy in the Board of Directors caused by the sad and sudden demise of Sri.K.S.Kasi Viswanathan, Managing Director, since the company is presently in compliance with the provisions of composition of Board of Directors as prescribed in Regulation 17(1) of the SEBI (LODR) Regulations, 2015, and to take up this subject in due course.





The details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 is enclosed.

Please take the above on record and confirm.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**S SRINIVAS**  
**Senior Vice President -**  
**CFO & Company Secretary**  
**(Membership No : A34072)**





**Annexure- I**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024.**

<b>Particulars</b>	:	Designating Sri N Gopalaratnam (DIN-00001945), Wholetime Director and Executive Chairman and as Key Managerial Personnel based on the recommendations of Nomination and Remuneration Committee
<b>Date of designation as Key Managerial Personnel</b>	:	March 22, 2025
<b>Brief Profile (in case of Appointment )</b>	:	<p>Mechanical Engineer with more than 54 years of Specialisation in design, operation and Management of Pulp and Paper Industry.</p> <p>Technocrat with rich and varied experience in project and operational management of process industries. Brings to bear leadership skills in heading SPB Group of Companies and steering them to higher growth trajectories.</p>
<b>Disclosure of Relationships between Directors (in case of appointment of a Director)</b>	:	He is not related to any Director of the Company.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24 dated June 20, 2018</b>	:	Sri N Gopalaratnam is not debarred from holding the position of a director by virtue of any SEBI Order or any other authority in force.

