



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/ 764

2024.03.27

National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Outcome of Board Meeting held on March 22, 2025.

We wish to inform you that, the Board of Directors of the Company had approved and re-constituted the Corporate Social Responsibility Committee of the Board.

Re-constituted Corporate Social Responsibility Committee is as tabulated:

Name of Members	Position
Dr. C Chandramouli, IAS (Retd.)	Independent Director & Chairperson of the Committee
Smt. Sheela Balakrishnan, IAS (Retd.)	Independent Director & Member of the Committee
Sri N Gopalaratnam	Executive Chairman & Member of the Committee

We request you kindly take the same on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

S SRINIVAS

Senior Vice President -

CFO & Company Secretary

(Membership No. A34072)

