



Seshasayee Paper and Boards Limited

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

Ref: SH/ S-6/ 892

2026.01.31

National Stock Exchange of India Limited
Exchange Plaza, 5th 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: 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 January 31, 2026, has

- ◇ Approved the appointment of Sri Anurag Mishra, IFS, (DIN: 11389352), Special Secretary (Environment, Climate Change), Environment, Climate Change and Forests Department, Government of Tamilnadu, Chennai, as an Additional Director in the capacity of Nominee Director of the Company, in the place of Sri Ashish Kumar Srivastava, IFS.
- ◇ Sri Anurag Mishra, IFS, is nominated to the Board of the Company by Government of Tamilnadu.

The above appointment is subject to the approval of the Shareholders of the Company, vide Postal Ballot Process.

The details are required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 is 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

Encl:





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.

Name of Director	:	Sri Anurag Mishra
Director Identification Number	:	11389352
Date of Birth & Age	:	20.05.1967 (58 Years)
Qualification	:	IFS
Reason for change	:	Appointment as Additional Director in the capacity of Nominee Director, liable to retire by rotation, subject to approval of the shareholders through postal ballot.
Date of appointment	:	January 31, 2026.
Brief profile	:	Special Secretary (Environment, Climate Change) Environment, Climate Change and Forests Department, Government of Tamilnadu.
Disclosure of relationships between directors (in case of appointment of a Director	:	Sri Anurag Mishra, IFS 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 Anurag Mishra, IFS is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

