



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/2021

Dated: 27th October, 2021

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| To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 | To National Stock Exchange of India Limited NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 |
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Dear Sir,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

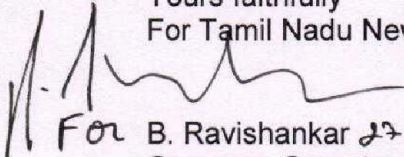
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that pursuant to the Government of Tamilnadu G.O. Rt. No. 244 dated 30th September 2021 of Industries (MID.2) Department, the Board of Directors of the company at their meeting held today, has taken on record the appointment of Thiru N. Muruganandam, I.A.S., as the Chairman and Managing Director of the Company, w.e.f. 30.09.2021. Accordingly Dr. Rajeev Ranjan, I.A.S., ceases to be the Chairman and Managing Director of the Company.

We enclose herewith the profile of the Appointed Director, namely Thiru. N. Muruganandam, I.A.S., as the Chairman and Managing Director of the Company.

It is hereby affirmed that the Appointed Director namely, Thiru. N. Muruganandam, I.A.S., is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking you,
Yours faithfully
For Tamil Nadu Newsprint and Papers Limited


For B. Ravishankar 27/10/21
Company Secretary

Encl: a/a.



PROFILE OF THE APPOINTED DIRECTOR

THIRU N MURUGANANDAM, I.A.S.,

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|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name | N Muruganandam, I.A.S., |
| Age | 53 years |
| Qualification | B.E(Com. Sci), MBA(IIM), IAS |
| Experience | Thiru N. Muruganandam, IAS belongs to 1991 batch of Indian Administrative Service. He has held various key positions in departments of Govt of Tamil Nadu. Currently, Thiru N. Muruganandam holds the position of Principal Secretary to Govt. of Tamil Nadu |
| Inter- se Director Relationship | Thiru N Muruganandam, IAS is not having any inter se relation with other Directors of the Company |