

Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office: 67, Mount Road, Guindy, Chennai 600 032 Phone: (91) (044) 22301094-97, 22354415-16 & 18 Fax: 22350834 & 22354614 Web: www.tnpl.com Email: response@tnpl.co.in, export@tnpl.co.in TNPL - The Corporate Identity Number: L22121TN1979PLC007799

Dated: 12th November, 2021

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

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Thiru B.Ravishankar Company Secretary of the Company has resigned from the services of the Company and will be relieved on 28.12.2021.

On relieving of Thiru B.Ravishankar, Thiru B. Thamizhselvan, Senior Manager (Secretarial and Finance) will carry out the functions of Company Secretary. The brief profile of Thiru. B.Thamizhselvan is enclosed.

Kindly take the same on record.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Chairman and Managing Director

Encl: as above.



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ANNEXURE

Brief profile

Name	Thiru B. Thamizhselvan
Age	54 years
Qualification	Company Secretary and Cost Accountant
Experience	Thiru B. Thamizhselvan is a Company Secretary and Cost Accountant having experience over 30 years in various Listed and Government Companies. He has varied exposure to corporate law, accounting and finance.
Inter-se Director Relationship	Thiru B. Thamizhselvan is not having any inter se relation with other Directors of the Company.