

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

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

Dated: 11th 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

Dear Sir,

Sub: Compliance under Regulation 30 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 the Government of Tamilnadu Vide G.O. Rt. No. 278 dated 10th November 2021 of Industries (MID.2) Department, has appointed Thiru S.Krishnan, IAS as the Chairman and Managing Director of the Company (Full Additional Charge) in the place of Thiru N Muruganandam, IAS

We enclose herewith the profile of the Appointed Director, namely Thiru S.Krishnan, IAS, as the Chairman and Managing Director of the Company.

It is hereby affirmed that the Appointed Director namely, Thiru. S.Krishnan, 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

B.Ravishankar

Company Secretary



Tamil Nadu Newsprint and Papers Limited

Profile of the Appointed Director

Thiru S.Krishnan, I.A.S.,

Name	S.Krishnan, I.A.S.,
Age	54 years
Qualification	B.A(Hons), MA(Economics), IAS
Experience	Thiru S.Krishnan, IAS belongs to the 1989 batch of Indian Administrative Service. He has 32 years of service in various key positions of Govt of Tamil Nadu. Currently Thiru S.Krishnan IAS holds the position of Additional Chief Secretary to Govt. Industries Department, Govt of Tamil Nadu
Inter- se Director Relationship	Thiru S.Krishnan, IAS is not having any inter se relation with other Directors of the Company



ABSTRACT

Industries – Tamil Nadu Newsprint and Papers Limited (TNPL) – Thiru.N.Muruganandam, IAS., Principal Secretary to Government, Industries / CMD(FAC), TNPL transferred – Thiru.S.Krishnan, IAS., placed in full additional charge of the post of CMD, TNPL – Orders – Issued.

Industries (MID.2) Department

G.O.(Rt).No.278

Dated:10.11.2021

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திருவள்ளுவர் ஆண்டு 2052

Read:

G.O.Rt.No.4351, Public (Spl.A) Department, dated 6.11.2021.

ORDER:

The Government direct that Thiru.S.Krishnan, IAS., Additional Chief Secretary to Government, Industries Department shall hold full additional charge of the post of Chairman and Managing Director, TNPL vice Thiru.N.Muruganandam, IAS., already transferred.

(BY ORDER OF THE GOVERNOR)

V. IRAI ANBU CHIEF SECRETARY TO GOVERNMENT

To Thiru.S.Krishnan, IAS., Additional Chief Secretary to Government, Industries Department, Chennai – 600 009.

The Chairman and Managing Director, TNPL, 67, Anna Salai, Chennai – 600 032.

The Pay & Accounts Officer, Chennai - 600 009.

The Accountant General, Chennai - 600 018.

Copy to:

Public (Special.A) Department, Chennai - 600 009. Industries (OP.II) Department, Chennai - 600 009. SF/SCs

//FORWARDED/ BY ORDER//

SECTION OFFICER