

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 Indentity Number : L22121TN1979PLC007799

Dated: 1st March, 2022

То	То
BSE Limited (BSE)	National Stock Exchange of India Limited (NSE)
Corporate Relationship Department	Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor,
25th Floor, Dalal Street	Plot No. C/1, G Block,
Mumbai- 400001	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 wish to inform that Thiru B. Ravishankar, Company Secretary of the Company and AGM (IA) and Key Managerial Personnel (KMP) has resigned from the services of the Company. He has been relieved on 28th February, 2022.

Thiru. B. Thamizhselvan, has been appointed as Company Secretary of TNPL with effect from 1st March, 2022.

The brief profile of Thiru. B. Thamizhselvan is enclosed herewith.

Kindly take the same on record.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Company Secretary

Encl: as above.

Factory : Kagithapuram-639 136, Karur District, Phone : 04324-277001 to 277017 Fax : (91) 04324-277025 to 277029



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ANNEXURE

Brief profile

Name	Thiru B.Thamizh Selvan
Designation	Company Secretary cum Senior Manager (Finance)
Age	54 years
Qualification	B.Com., ACS., FCMA.,
Experience	 Thiru B.Thamizh Selvan is a Cost Accountant and Company Secretary, having a vast managerial experience spanning a period of more than three decades. He has held various key positions in Government of Tamil Nadu and Listed Companies. He has worked in: Tamil Nadu State Transport Corporation – Salem as Company Secretary. Tamil Nadu Arasu cable TV Corporation – Chennai as Company Secretary and Financial Advisor Currently he is working in TNPL from 26th December, 2013 to till date in Finance and Secretarial Department. Thiru B.Thamizh Selvan key competencies include Corporate Laws, Taxation, Banking, Treasury and Cash Management, Accounting and Finance.
Inter-se Director Relationship	Thiru B.Thamizh Selvan is not having any inter se relation with other Directors of the Company.