

Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Indentity Number: L22121TN1979PLC007799

TNPL/SHARES/2022

Dated: 19th September, 2022

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 – Reg.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Thiru N. Narayanan, I.A.S., (Retd.,) Independent Director has retired on 18.09.2022 after completion of second term of three (3) years.

Kindly take the same on record.

Thanking you,

Yours faithfully

FOR TAMIL NADU NEWSPRINT AND PAPERS LIMITED

ANURADHA PONRAJ COMPANY SECRETARY