



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Indentity Number : L22121TN1979PLC007799

Dated: 1<sup>st</sup> 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
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Dr M Sai Kumar, I.A.S., as Chairman and Managing Director of the Company**

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Further to our letters dated 13<sup>th</sup> June, 2022, 6<sup>th</sup> July, 2022, 27<sup>th</sup> July, 2022, 29<sup>th</sup> July, 2022 and 30<sup>th</sup> July, 2022, intimating about Appointment of Dr M Sai Kumar, I.A.S., as Chairman and Managing Director of the Company, subject to the approval of shareholders of the Company.

In this regard, we wish to inform you that the shareholders of the Company through Postal Ballot (remote e-voting only) have approved the appointment of Dr M Sai Kumar, I.A.S., (DIN: 03605028) as Chairman and Managing Director of the Company, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated 6<sup>th</sup> July, 2022.

The requisite details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9<sup>th</sup> September, 2015, have already been provided vide our aforesaid letter dated 6<sup>th</sup> July, 2022.

We request you to take the above on record and acknowledge the same.

Thanking you,

**FOR TAMIL NADU NEWSPRINT AND PAPERS LIMITED**



**ANURADHA PONRAJ  
COMPANY SECRETARY**