



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 E-mail : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

25th September, 2023

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 ISIN: INE107A01015 BSE Scrip Code: 531426	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 NSE Code: TNPL
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Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on 25th September, 2023 and Compliance under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.

The Board of Directors in its meeting held on 25th September, 2023 has inter-alia approved:-

1. Appointment of Thiru S. Nagarajan, I.A.S., (DIN: 09128327) as Director of TNPL:

The Government of Tamilnadu Vide GO (Rt.) No. 231, dated 25th August, 2023 of Industries, Investment Promotion & Commerce (MIF.1) Department, has appointed Thiru S. Nagarajan, I.A.S., (DIN: 09128327) Secretary to Government (Expenditure), i/c, Finance Department as Director on the Board of TNPL in place of Thiru T. Udhayachandran, I.A.S.,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that the Board of Directors of the Company at their meeting held today (i.e. on 25th September, 2023) has inter alia approved and co-opted



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Thiru S. Nagarajan, I.A.S., (DIN: 09128327) as Director on the Board of Directors of TNPL with effect from 25th September, 2023.

We enclose herewith the profile of the Appointed Director, namely Thiru S. Nagarajan, I.A.S., as the Director of TNPL. **(Annexure-1)**

It is hereby affirmed that the Appointed Director namely, Thiru S. Nagarajan, I.A.S., is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Notice of Postal Ballot and Appointment of Scrutinizer for seeking shareholder's approval for Appointment of Thiru S. Nagarajan, I.A.S., as Director on the Board of TNPL:

The Notice of the Postal Ballot for seeking consent of Members of the Company for the following items of special business for appointment of Thiru S. Nagarajan, I.A.S., as Director on the Board of TNPL with effect from 25th September, 2023.

1. The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot is 22nd September 2023.
2. Appointed Thiru. R Sridharan (ICSI Membership CP No. 3239 – FCS No. 4775) of M/s. R Sridharan & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner and engaged M/s. Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to all its members in respect of Postal Ballot.

Necessary arrangements have been made for the publication of the Results in newspapers as stipulated under the said Listing Regulations.



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3. Installation of 100 tpd tissue paper machine with accessories at TNPL Unit-II:

The Board accorded "in principle" approval for the proposal to establish a tissue machine of 100 tpd capacity and to initiate all the pre-project activities for installation of the Tissue paper machine in TNPL Unit-II.

The Board after reviewing the Techno Economic Feasibility Report (TEFR) covering all aspects of the project including the process technology, market, raw material, energy/fuel, site location, project cost, profitability projections, viability and sensitivity analysis on installation of 100 tpd tissue paper machine in the existing mill site at TNPL Unit-II cleared the proposal. The Board approved the pre-project activities to be taken up from October, 2023.

The Board meeting commenced at 3.30 P.M. and concluded at 5.30 P.M.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

Encl: a/a.



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ANNEXURE – 1

PROFILE OF THE APPOINTED DIRECTOR- THIRU S. NAGARAJAN, I.A.S.,

Name	S. Nagarajan, I.A.S.,
Age	44 years
Qualification	<ul style="list-style-type: none">➤ Indian Administrative Service➤ Master in Public Policy, Business and Government Policy - Harvard Kennedy School➤ BE (Electrical and Electronics) - Birla Institute of Technology and Science, Rajasthan
Experience	<p>Thiru. S. Nagarajan, I.A.S., is an Indian Administrative Service officer and IAS topper on 2005 batch of Union Public Service Commission, India.</p> <p>Thiru. S. Nagarajan, I.A.S., has over 17 years of service in various departments of Government of Tamil Nadu.</p> <p>Currently, Thiru. S. Nagarajan, I.A.S., holds the position of Commissioner of Land Administration and is holding full additional charge as Secretary to Government (Expenditure).</p> <p>Thiru. S. Nagarajan, I.A.S., served in various departments of Government of Tamil Nadu as Joint Commissioner in Land Administration Department, Director and CEO of Tamil Nadu E-Governance Agency, Additional Secretary in Health and Family welfare department, Additional director in Rural development and Panchayat Raj department, Board of directors in Tamil Nadu Industrial Investment Corporation Limited. He has also served as district collector on election duty for Kanyakumari, Vellore, Theni, Madurai. In June 2019, when he was a collector of Madurai, he had cleared the appointments of more than 1,500 persons in Anganwadi centres across the Madurai district.</p>
Inter- se Director Relationship	S Nagarajan, I.A.S., is not having any inter se relation with other Directors of the Company
Name of Listed Entities Appointed/Resigned in the past three years	Nil
Shareholding	S Nagarajan, I.A.S., does not hold any shares in TNPL.