

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 Indentity Number : L22121TN1979PLC007799

8th September, 2023

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 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

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. 3763 dated 8th September, 2023 of Public (Special-A) Department, has transferred and posted Thiru V. Arun Roy, I.A.S., Secretary to Government, Micro, Small and Medium Enterprises Department as Secretary to Government, Industries, Investment Promotion and Commerce Department, vice Thiru S. Krishnan, I.A.S., Additional Chief Secretary to Government of India post).

We enclose herewith the profile of the Appointed Director, namely Thiru V. Arun Roy, I.A.S.,

Kindly take the same on record.

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.

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

TNPL - Maker of bagasse based eco-friendly paper



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Profile of the Appointed Director

Thiru. V. Arun Roy, I.A.S.,

Name	V. Arun Roy, I.A.S.,
Age	44 years
Qualification	Indian Administrative Service (I.A.S.,)
Experience	V. Arun Roy, I.A.S., belongs to the 2003 batch of Indian Administrative Service. He has 20 years of service in various key positions of Government of Tamil Nadu.
Inter- se Director Relationship	V. Arun Roy, I.A.S., is not having any inter se relation with other Directors of the Company
Shareholding	V. Arun Roy, I.A.S., does not hold any shares in TNPL

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Abstract Transfer and posting – Thiru V. Arun Roy, IAS – Notified. PUBLIC (SPECIAL- A) DEPARTMENT

G.O. Rt. No.3763

Dated:08.09.2023 Sobakiruthu, Aavani-22, Thiruvalluvar Aandu-2054. READ:

G.O. Rt. No.3762, Public (Special-A) Department, dated 08.09.2023. *****

ORDER:

Under Rule 4(2) of the IAS (Cadre) Rules, 1954, sanction is accorded for the creation of a temporary post of Secretary to Government, Industries, Investment Promotion and Commerce Department in the Super Time Scale of IAS for a period of one year with effect from the date of appointment or till the need for it ceases, whichever is earlier.

2. The following transfer and posting is notified:-

Thiru V. Arun Roy, IAS, Secretary to Government, Micro, Small and Medium Enterprises Department is transferred and posted as Secretary to Government, Industries, Investment Promotion and Commerce Department <u>vice</u> Thiru S. Krishnan, IAS, deputed to Government of India post.

3. Under Rule 12(1) of the IAS (Pay) Rules, 2016, the Government declare that the post of Secretary to Government, Industries, Investment Promotion and Commerce Department in the Super Time Scale of IAS created in para 1 above be equivalent in status and responsibilities to the cadre post of "Secretary to Government" specified in Schedule II-A of the IAS (Pay) Rules, 2016.

(BY ORDER OF THE GOVERNOR)

SHIV DAS MEENA CHIEF SECRETARY TO GOVERNMENT

То

Thiru S. Krishnan, IAS,

Additional Chief Secretary to Government,

Industries, Investment Promotion and Commerce Department, Chennai-9.

Thiru V. Arun Roy, IAS, Secretary to Government,

Micro, Small and Medium Enterprises Department, Chennai-9.

All Secretaries to Government, Chennai-9.

The Commissioner of Revenue Administration/ Land Reforms /

Land Administration, Chepauk, Chennai-5.

The Industries, Investment Promotion and Commerce (OP/Bills) /

Micro, Small and Medium Enterprises (OP/Bills) Department, Chennai-9.

p.t.o....

То....

The Accountant General, Chennai-18.

The Pay and Accounts Officer, Chennai-9.

The Resident Audit Officer, Chennai-9.

The Secretary to Chief Minister/Governor, Chennai-9/22.

Copy to:-

The Vigilance Commissioner and Commissioner for Administrative Reforms, Chennai.

The Secretary to Government of India,

Department of Personnel and Training, New Delhi.

The Research Officer, Career Management Division (Room No.215),

Department of Personnel and Training, North Block, New Delhi.

The Technical Director, NIC, Secretariat, Chennai-9.

The Commissioner/Additional Director (NPS),

Government Data Centre, Chennai.

The Secretary, Tamil Nadu IAS Officers Association, Chennai.

The Public (Special-B/SC/Misc./Tel./Liby./MV/Military/HR/RH) Department,

Chennai-9.

//FORWARDED / BY ORDER//

N. Palemanathan S.G.SECTION OFFICER 8