



# 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

27<sup>th</sup> November, 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
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Dear Sir,

**Sub: Compliance under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

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**1. Appointment of Tmt. M. Sathiyavathy, I.A.S., (Retd.,) (DIN: 02357307) as Additional (Independent) Woman Director on the Board of the Company:**

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 Board of Directors have vide Circular Resolution No. 209 approved the Appointment of Tmt. M. Sathiyavathy, I.A.S., (Retd.,) (DIN: 02357307) as Additional (Independent) Director for a term of (3) three consecutive years with effect from 27<sup>th</sup> November, 2023 to 26<sup>th</sup> November, 2026, she shall hold office upto the date of the approval/confirmation of the shareholders of the Company.

We enclose herewith the profile of the Appointed Director, namely Tmt. M. Sathiyavathy, I.A.S., (Retd.,).

In compliance with SEBI Letter dated 14<sup>th</sup> June, 2018 read along with the Stock Exchange Circular dated 20<sup>th</sup> June, 2018, it is hereby affirmed that the Appointed Director namely, Tmt. M. Sathiyavathy, I.A.S., (Retd.,) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Also in compliance with the provisions of Section 164 of the Companies Act, 2013, it is hereby affirmed that the Appointed Director namely, Tmt. M. Sathiyavathy, I.A.S., (Retd.,) is not disqualified from holding the office of director.



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Tmt M. Sathiyavathy, I.A.S., (Retd.), is not having any inter se relation with other Directors of the Company.

Tmt M. Sathiyavathy, I.A.S., (Retd.), does not hold any shares in TNPL.

### **2. Notice of Postal Ballot and Appointment of Scrutinizer for seeking shareholder's approval for Appointment of Tmt. M. Sathiyavathy, I.A.S., (Retd.), (DIN: 02357307) as Independent Woman Director on the Board of TNPL:**

The Notice of the Postal Ballot for seeking consent of Members of the Company for the following item of special business for appointment of Tmt. M. Sathiyavathy, I.A.S., (Retd.), (DIN: 02357307) as Independent Woman Director on the Board of TNPL for a term of 3 (three) consecutive years with effect from 27<sup>th</sup> November, 2023 to 26<sup>th</sup> November, 2026.

1. The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot is Friday, 1<sup>st</sup> December 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.

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.



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### PROFILE OF APPOINTED ADDITIONAL INDEPENDENT WOMAN DIRECTOR TMT M. SATHIYAVATHY, I.A.S., (RETD.,)

<b>NAME</b>	Tmt M. Sathiyavathy, I.A.S., (Retd.,)
<b>AGE &amp; DATE OF BIRTH</b>	65 (13.05.1958)
<b>EDUCATIONAL QUALIFICATION</b>	<ul style="list-style-type: none"><li>• Postgraduate and Gold Medalist in Mathematics from IIT Madras.</li><li>• Indian Administrative Service.</li></ul>
<b>PROFILE</b>	<p>Tmt M. Sathiyavathy, I.A.S., (Retd.,) hails from Chennai. She joined the Indian Administrative Service in 1982. As a member of the IAS of AGMUT Cadre, she served in the Union Territories Administration of Puducherry, State Governments of Arunachal Pradesh and Mizoram, besides deputations in Government of India in the Ministries of Commerce, Textiles, Civil Aviation and Department of Space.</p> <p>Some of the important positions held by her before becoming Secretary, Ministry of Labour and Employment are:</p> <ul style="list-style-type: none"><li>- Additional Secretary &amp; Financial Advisor Ministry of Civil Aviation, DGCA (she is the only woman to have held that position),</li><li>- Chief Secretary Government of Puducherry,</li><li>- Additional Chief Secretary Government of Mizoram,</li><li>- Member Secretary and CEO of Central Silk Board,</li><li>- Controller in ISRO Satellite Centre in Bangalore,</li><li>- Joint Director General of Foreign Trade Chennai and</li><li>- Chief Electoral Officer of Puducherry.</li></ul> <p>In 2018 around superannuation she was appointed as Member in Union Public Service Commission.</p> <p>Recently in May 2023 she completed her tenure in UPSC.</p> <p>She is now settled in Chennai.</p>
<b>INTER-SE DIRECTOR RELATIONSHIP</b>	Tmt M. Sathiyavathy, I.A.S., (Retd.,) is not having any inter se relation with other Directors of the Company.
<b>SHAREHOLDING</b>	Tmt M. Sathiyavathy, I.A.S., (Retd.,) does not hold any shares in TNPL.