



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

3rd 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

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 Letter No. 5919029/MIF.1/2023-1 dated 3rd November, 2023 of Industries, Investment Promotion & Commerce (MIF.1) Department, has nominated Thiru J. Kumaragurubaran, I.A.S., Secretary to Government (Expenditure), Finance Department as Director on the Board of the Company in the place of Thiru S. Nagarajan, I.A.S., Secretary to Government (Expenditure), Finance Department.

We enclose herewith the profile of the Appointed Director, namely Thiru J. Kumaragurubaran, 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.



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Profile of the Appointed Director

Thiru. J. Kumaragurubaran, I.A.S.,

| | |
|--|--|
| Name | J. Kumaragurubaran, I.A.S., |
| Age | 44 years |
| Qualification | Indian Administrative Service (I.A.S.,) |
| Experience | J. Kumaragurubaran, I.A.S., belongs to the 2004 batch of Indian Administrative Service. He has 19 years of service in various key positions of Government of Tamil Nadu. |
| Inter- se Director Relationship | J. Kumaragurubaran, I.A.S., is not having any inter se relation with other Directors of the Company |
| Shareholding | J. Kumaragurubaran, I.A.S., does not hold any shares in TNPL |

Letter No.5919029/MIF.1/2023-1, dated: 03.11.2023

From
Thiru V.Arun Roy, I.A.S.,
Secretary to Government.

To
The Additional Chief Secretary /
Chairman and Managing Director,
Tamil Nadu Newsprint and Papers Limited,
67, Mount Road,
Guindy,
Chennai - 600 032.

Sir,

Sub: Industries, Investment Promotion & Commerce
Department - Thiru J.Kumaragurubaran, IAS.,
Secretary to Government (Expenditure), Finance
Department - Appointment as Director on the
Board of TNPL and transfer of shares - Orders -
Issued.

Ref: 1. G.O(Rt) No.231, Industries, Investment
Promotion & Commerce (MIF.1) Department,
dated 25.08.2023.
2. From the Principal Secretary, Finance (BPE)
Department Lr. No.28025/Finance(BPE)/2019
dated 17.10.2023.

In pursuance to the modification made in the nomination of the
Finance Director in the letter 2nd cited Thiru J.Kumaragurubaran, I.A.S.,
Secretary to Government, (Expenditure), Finance Department has
been nominated as Director on the Board of TNPL in the place
of Thiru S.Nagarajan, I.A.S., Secretary to Government, Finance
Department.

2. The Government also directs that the shares held by
Thiru S.Nagarajan, I.A.S., Secretary to Government (Expenditure),
Finance Department, if any be transferred in favour of
Thiru J.Kumaragurubaran, I.A.S., Secretary to Government
(Expenditure), Finance Department.

(p.t.o)

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3. The Additional Chief Secretary / Chairman and Managing Director, TNPL is requested to take necessary further action in this regard.

Yours faithfully,

S. S. Srinivasan
3/11/2023

for Secretary to Government.



Copy to:

Thiru J.Kumaragurubaran, IAS,
Secretary to Government (Expenditure),
Finance Department,
Secretariat,
Chennai – 600 009. (through TNPL)

Finance (BPE) Department,
Chennai – 600 009.

The Industries (OP.II) Department,
Chennai-600 009.
SF/SC