



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

9th August, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th 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 of the 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:

1. G.O.(Rt.) No. 150 dated 8th August, 2024 of Industries, Investment Promotion & Commerce (MIF.1) Department, has transferred and posted Thiru Pratik Tayal, I.A.S., (DIN – 09422959) Deputy Secretary to Government (Budget), Finance Department vice Thiru J. Kumaragurubaran, I.A.S., Secretary to Government (Expenditure), Finance Department and
2. G.O.(Rt.) No. 151 dated 9th August, 2024 of Industries, Investment Promotion & Commerce (MIF.1) Department, has transferred and posted Thiru T. Anbalagan, I.A.S., (DIN – 10402554) Director of Sugar vide Thiru C. Vijayaraj Kumar, I.A.S., Principal Secretary / Commissioner of Sugar.



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We enclose herewith the profile of the Appointed Directors, namely Thiru Pratik Tayal, I.A.S., and Thiru T. Anbalagan, I.A.S.,

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj

Company Secretary and Compliance Officer

ICSI Membership No: A26150

Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417

Encl: a/a.



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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Profile of the Appointed Director

Thiru. Pratik Tayal, I.A.S.,

Name	Pratik Tayal, I.A.S.,
Age & Date of Birth	31 years (02.06.1993)
Educational Qualification	Indian Administrative Service (I.A.S.,)
Profile	Pratik Tayal, I.A.S., belongs to the 2017 batch of Indian Administrative Service. He has 7 years of service in various key positions of Government of Tamil Nadu.
Inter- se Director Relationship	Pratik Tayal, I.A.S., is not having any inter se relation with other Directors of the Company
Shareholding	Pratik Tayal, I.A.S., does not hold any shares in TNPL
Name of Listed Entities Appointed/Resigned in the past three years	NIL



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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Profile of the Appointed Director

Thiru. T. Anbalagan, I.A.S.,

Name	T. Anbalagan, I.A.S.,
Age & Date of Birth	53 years (10.06.1971)
Educational Qualification	Indian Administrative Service (I.A.S.,)
Profile	T. Anbalagan, I.A.S., belongs to the 2011 batch of Indian Administrative Service. He has 13 years of service in various key positions of Government of Tamil Nadu.
Inter- se Director Relationship	T. Anbalagan, I.A.S., is not having any inter se relation with other Directors of the Company
Shareholding	T. Anbalagan, I.A.S., does not hold any shares in TNPL
Name of Listed Entities Appointed/Resigned in the past three years	NIL



ABSTRACT

Industries, Investment Promotion & Commerce Department-
Thiru Pratik Tayal, IAS., Deputy Secretary to Government (Budget),
Finance Department-Appointment as Director on the Board of TNPL-
Orders-Issued.

INDUSTRIES, INVESTMENT PROMOTION & COMMERCE (MIF.1) DEPARTMENT

G.O.(Rt)No.150

Dated: 08.08.2024

குளோதி வருடம் ஆடி - 23

திருவள்ளூர் ஆண்டு 2055

Read:

1. Letter No.5919029/MIF.1/2023, Industries, Investment Promotion & Commerce (MIF.1) Department, dated 03.11.2023.
2. From the Principal Secretary to Government, Finance Department, Letter No.28025/ Finance(BPE)/2019, dated 26.07.2024.

ORDER:

Thiru J.Kumaragurubaran, IAS., Secretary to Government (Expenditure), Finance Department was appointed as a Director on the Board of TNPL to represent the Finance Department vide letter 1st read above.

2. In the letter 2nd read above, Thiru Pratik Tayal, IAS., Deputy Secretary to Government (Budget), Finance Department has been nominated as Director on the Board of TNPL in the place of Thiru J.Kumaragurubaran, IAS., Secretary to Government (Expenditure), Finance Department to represent the Finance Department.

3. Pursuant to the changes made in nomination of Finance Director in the letter 2nd read above, the Government hereby appoints Thiru Pratik Tayal, IAS., Deputy Secretary to Government (Budget), Finance Department as Director on the Board of Tamil Nadu Newsprint and Papers Limited in the place of Thiru J.Kumaragurubaran, IAS., Secretary to Government (Expenditure), Finance Department to represent the Finance Department.

4. The Government also directs that the shares held by Thiru J.Kumaragurubaran, IAS., Secretary to Government (Expenditure), Finance Department, if any be transferred in favour of Thiru Pratik Tayal, IAS., Deputy Secretary to Government (Budget), Finance Department.

5. The Additional Chief Secretary / Chairman and Managing Director, Tamil Nadu Newsprint and Papers Limited is requested to take necessary further action in this regard.

(BY ORDER OF THE GOVERNOR)

**MARIAM PALLAVI BALDEV
SPECIAL 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.

Thiru Pratik Tayal, I.A.S.,
Deputy Secretary to Government (Budget),
Finance Department,
Chennai – 600 009.

Copy to:

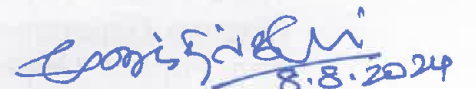
Thiru J.Kumaragurubaran, I.A.S.,
Commissioner of Greater Chennai Corporation,
Ripon Building, Poonamallee High Road,
Chennai - 600 003.

The Finance (BPE) Department,
Chennai – 600 009.

Industries, Investment Promotion & Commerce
(OP.II) Department,
Chennai - 600 009.

SC/SF

//FORWARDED/BY ORDER//


8.8.2024
SECTION OFFICER


8/8/24



ABSTRACT

Industries, Investment Promotion & Commerce Department -
Tamil Nadu Newsprint and Papers Limited - Thiru T.Anbalagan, IAS.,
Director of Sugar - Appointment as Director on the Board of TNPL -
Orders - Issued.

INDUSTRIES, INVESTMENT PROMOTION & COMMERCE (MIF.1) DEPARTMENT

G.O.(Rt)No.151

Dated: 09.08.2024

குளோதி வருடம் ஆடி - 24

திருவள்ளூர் ஆண்டு 2055

Read:

1. G.O.(Rt)No.319, Industries, Investment Promotion & Commerce (MID.2) Department, dated 23.12.2022.
2. G.O.(Rt)No.3029, Public (Special.A) Department, dated 13.06.2024.
3. From the Additional Chief Secretary/Chairman & Managing Director, Tamil Nadu Newsprint Limited, letter dated 21.06.2024.

ORDER:

Thiru C.Vijayaraj Kumar, IAS., Principal Secretary / Commissioner of Sugar was appointed as a Director on the Board of Tamil Nadu Newsprint and Papers Limited vide G.O 1st read above.

2. In G.O. 2nd read above, Thiru T.Anbalagan, IAS., Additional Commissioner of Sugar is transferred and Posted as Director of Sugar vice Thiru C.Vijayaraj Kumar, IAS.

3. In the letter 3rd read above, the Additional Chief Secretary/Chairman & Managing Director, Tamil Nadu Newsprint and Papers Limited has requested the Government to appoint Thiru T.Anbalagan, IAS., Director of Sugar as Director on the Board of TNPL to represent in the place of Thiru C.Vijayaraj Kumar, IAS.

4. Pursuant to the orders issued in the G.O. second read above and the request of Additional Chief Secretary / Chairman & Managing Director, Tamil Nadu Newsprint and Papers Limited the Government hereby appoint Thiru T.Anbalagan, IAS., Director of Sugar as Director on the Board of Tamil Nadu Newsprint and Papers Limited in the place of Thiru C.Vijayaraj Kumar, IAS.

5. The Government also direct that the shares held by Thiru C.Vijayaraj Kumar, IAS., in Tamil Nadu Newsprint and Papers Limited if any be transferred in favour of Thiru T.Anbalagan, IAS., Director of Sugar.

6. The Additional Chief Secretary/Chairman & Managing Director, Tamil Nadu Newsprint and Papers Limited is requested to take necessary further action in this regard.

(BY ORDER OF THE GOVERNOR)

**V.ARUN ROY
SECRETARY TO GOVERNMENT**

To
Thiru T.Anbalagan, I.A.S.,
Director of Sugar,
No. 690, 2nd Floor,
Periyar Bulding, Anna Salai,
Nandanam,
Chennai - 600 035.

Thiru C.Vijayaraj Kumar, IAS.,
Principal Secretary to Government,
Backward Classes, Most Backward Classes
and Minorities Welfare Department,
Chennai-600 009.

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

Copy to:

Industries, Investment Promotion & Commerce
(OP.II) Department,
Chennai - 600 009.
SC/SF

//FORWARDED/BY ORDER//

V. Arun Roy
9.8.2024
SECTION OFFICER

9/8/24