



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

27th 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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Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Dr Sandeep Saxena, I.A.S., (DIN: 00770925) as Chairman and Managing Director, TNPL

Further to our letters dated 3rd July, 2024, 15th July, 2024, 25th July, 2024 and 26th July, 2024, intimating about Appointment of Dr Sandeep Saxena, I.A.S., (DIN: 00770925) as Chairman and Managing Director, TNPL, subject to the approval of shareholders of the Company.

In this regard, we wish to inform you that the shareholders of the Company through Postal Ballot (remote e-voting only) have approved the appointment of Dr Sandeep Saxena, I.A.S., (DIN: 00770925) as Chairman and Managing Director, TNPL, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated 15th July, 2024.



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The requisite details, as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015, have already been provided vide our aforesaid letter dated 25th July, 2024.

We request you to take the above on record and acknowledge the same.

Thanking you,
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