

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 Email: response@tnpl.co.in, export@tnpl.co.in TNPL - The Corporate Identity Number: L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/17

Dated: November 30, 2017

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

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that the Government of Tamil Nadu vide G.O. (Rt.) No. 3962 dated 23.11.2017 of Public (Special. A) Department, has nominated Thiru S. Sivashanmugaraja, IAS, as the Managing Director of the Company who has taken charge from today i.e. 29.11.2017. Accordingly, Dr. R. Selvaraj, IAS ceases to be the Director of the Company and also the Managing Director.

We enclose herewith the Profile of the Appointed Director, namely Thiru S. Sivashanmugaraja, IAS, as the Managing Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

Company Secretary



Tamil Nadu Newsprint and Papers Limited

PROFILE OF APPOINTED DIRECTOR

THIRU S. SIVASHANMUGARAJA, IAS

Name	Thiru S. Sivashanmugaraja, IAS
Age	53 years
Qualification	B.Sc., B.E. (Civil)
Experience	Thiru S. Sivashanmugaraja, IAS belongs to 2003 batch of Indian Administrative Service and has held various key positions in departments of Government of Tamil Nadu. Served as Collector, Kancheepuram District, Anna Institute of Management, Tamil Nadu Housing Board, SIDCO and the office of the Hon'ble Governor of Tamil Nadu.
Inter-se Director Relationship	Thiru S. Sivashanmugaraja, IAS is not having any inter se relation with other Directors of the Company.

