



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/16

Dated: August 9, 2016

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
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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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that vide G.O. (D) No. 111 Industries (MIA.2) Department dated 04.08.2016 of the Government of Tamil Nadu, the Board has co-opted Dr. Rajeev Ranjan, IAS, Additional Chief Secretary to Government, Industries Department as Additional Director on the Board of the Company vice Thiru C.V. Sankar, IAS through Board's circular resolution passed on 8.8.2016.

Further, as per the above G.O., Dr. Rajeev Ranjan, IAS holds the position of Chairman and Managing Director of the Company

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

V. Sridharan
Company Secretary