

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 92&3)/20

Dated: 24th March 2020

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 : Regulation 30 - Retirement on Completion of term of Mr V.Nagappan as Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr V.Nagappan completes the second term as Independent Director of the Company on 31.03.2020

Kindly take the same on record

Thanking you,

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

V. SIVAKUMAR COMPANY SECRETARY