



## 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

19<sup>th</sup> January, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	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 NSE Code: TNPL
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Tmt. M. Sathiyavathy, I.A.S., (Retd.), (DIN: 02357307) as Independent Director, TNPL**

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Further to our letters dated 27<sup>th</sup> November, 2023, 19<sup>th</sup> December, 2023 and 20<sup>th</sup> December, 2023, intimating about Appointment of Tmt. M. Sathiyavathy, I.A.S., (Retd.), (DIN: 02357307) as Independent 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 Tmt. M. Sathiyavathy, I.A.S., (Retd.), (DIN: 02357307) as Independent Director, TNPL, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated 27<sup>th</sup> November, 2023.



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The requisite details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9<sup>th</sup> September, 2015, have already been provided vide our aforesaid letter dated 19<sup>th</sup> December, 2023.

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  
ICSI Membership No: A26150  
Email Id: anuradha.p@tnpl.co.in  
Contact No: 044-22354417