



## 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

14<sup>th</sup> November, 2023

To:  
Listing Compliance Monitoring Team  
BSE Limited (BSE)  
Mumbai  
ISIN: INE107A01015  
BSE Scrip Code: 531426  
Ph. No: 022 - 22728561

Dear Sir,

**Sub: Additional Details required for Corporate Announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor (s) – Reg.**

**Ref: Email from BSE dated 11<sup>th</sup> November, 2023**

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The Board of Directors in its meeting held on 10<sup>th</sup> November, 2023 has inter-alia approved the "Appointment of M/s. Maharaj N R Suresh & Co LLP., Chartered Accountants as Statutory Auditors and Tax Auditors for the financial year 2023-24".

The required disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has already been submitted by the company in both the required PDF and XBRL formats on 10<sup>th</sup> November, 2023.

Now in reply to the BSE query vide email dated 11<sup>th</sup> November, 2023, we submit herewith the required details under SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for "Change in Auditor" mentioning about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per below:

**1. Reason for change viz. appointment, resignation, removal, death or otherwise:**

The Comptroller and Auditor General of India (CAG) in exercise of the powers conferred by Section 139 of the Companies Act, 2013 have appointed M/s. Maharaj N R Suresh and Co. LLP., Chartered Accountants as Statutory Auditors of the Company for the FY 2023-2024 vide letter No./CA.V/COY/TAMIL NADU, TNEWSP(1)/805 dated 20<sup>th</sup> September, 2023.



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### **2. Date of appointment/cessation (as applicable) & term of appointment:**

As per the CAG Letter no. No./CA.V/COY/TAMIL NADU, TNEWSP(1)/805 dated 20<sup>th</sup> September, 2023, the date of appointment as Statutory Auditors is the date of approval of the Board of Directors at their meeting held on 10<sup>th</sup> November, 2023 and the Tenure of appointment is 1 (one) year i.e. FY 2023-24.

Further the Board of Directors at their meeting held on 10<sup>th</sup> November, 2023 have appointed M/s. Maharaj N R Suresh and Co. LLP., Chartered Accountants as Tax Auditors of the Company for the FY 2023-2024.

### **3. Brief profile (in case of appointment):**

M/s. Maharaj N R Suresh and Co. LLP., Chartered Accountants firm was established in the year 1977, they are a single window professional services firm focusing on providing quality Chartered Accountants Firm services. They provide professional and integrated range of Direct and Indirect Tax Auditing, Assurance and Advisory services to various Businesses, Corporates and Private Clients across India .

### **4. Disclosure of relationships between directors (in case of appointment of a director).**

M/s. Maharaj N R Suresh and Co. LLP., Chartered Accountants firm is not having any inter se relation with any of the Directors of the Company.

Hope this clarifies your query.

Thanking you,

Yours faithfully,

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