



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 Indentity Number : L22121TN1979PLC007799

18th January, 2024

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|---|---|
| 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 Thiru V. Arun Roy, I.A.S., (DIN – 01726117) and Thiru J Kumaragurubaran, I.A.S., (DIN – 06702233) as Directors, TNPL

Further to our letters dated 8th September, 2023, 3rd November, 2023, 10th November, 2023, 18th December, 2023 and 19th December, 2023 intimating about Appointment of Thiru V. Arun Roy, I.A.S., (DIN – 01726117) and Thiru J Kumaragurubaran, I.A.S., (DIN – 06702233) as Directors of the Company, 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 Thiru V. Arun Roy, I.A.S., (DIN – 01726117) and Thiru J Kumaragurubaran, I.A.S., (DIN – 06702233) as Directors of the Company, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated 10th 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 9th September, 2015, have already been provided vide our aforesaid letter dated 18th 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