



## 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

Dated: 19<sup>th</sup> October, 2020

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001	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: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

1. Appointment of Dr. R Anandakumar, I.A.S., as Additional Director
2. Cessation of Tmt. Reeta Harish Thakkar, I.A.S., as Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, it is to inform that pursuant to Government of Tamil Nadu, Industries (MID.2) Department vide G.O.(Rt).No.145, dated 01.10.2020, the Board of Directors of the company through a circular resolution duly passed on 19.10.2020, has co-opted Dr. R Anandakumar, I.A.S., Commissioner of Sugar as Additional Director of the Company in place of Tmt Reeta Harish Thakkar, I.A.S., and Tmt. Reeta Harish Thakkar I.A.S., ceases to be a director of the company.

We enclose herewith the Profile of the Appointed Director, namely Dr. R Anandakumar, I.A.S., as the Additional Director of the Company.

It is hereby affirmed that the Appointed Director namely Dr. R Anandakumar, I.A.S., is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record

Thanking you,

Yours faithfully,  
For Tamil Nadu Newsprint and Papers Ltd.

B Ravishankar  
Company Secretary



**PROFILE OF APPOINTED DIRECTOR – Dr. R Anandakumar, I.A.S.,**

Name	Dr R Anandakumar, I.A.S.,
Age	45 years
Qualification	M.V.Sc , MBL, MA(English)
Experience	Dr. R Anandakumar, I.A.S., aged 45 years, belongs to 2003 batch of Indian Administrative Service. Dr. R Anandakumar, I.A.S., has over 17 years of service in various departments of Government of Tamil Nadu. Currently, Dr. R Anandakumar, I.A.S., holds the position of Commissioner of Sugar and Managing Director, Tamilnadu Sugar Corporation Limited.
Inter-se Director Relationship	Dr R Anandakumar, I.A.S., is not having any inter se relation with other Directors of the Company.