



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: July 17, 2019

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
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Dear Sir,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

- 1. Appointment of Thiru S Krishnan, I.A.S., as Additional Director**
- 2. Cessation of Thiru K Shanmugam, 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 the Government of Tamil Nadu Letter No. 28025/Finance (BPE)/2019-2, dated 08.07.2019, the Board of Directors of the company through a circular resolution duly passed on 16.07.2019, has co-opted Thiru S Krishnan, I.A.S., Principal Secretary to Government, Finance Department as Additional Director of the Company in place of Thiru K Shanmugam, I.A.S., and Thiru K Shanmugam I.A.S., ceases to be a director of the company.

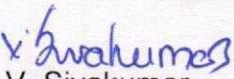
We enclose herewith the Profile of the Appointed Director, namely Thiru S Krishnan, I.A.S., as the Additional Director of the Company.

It is hereby affirmed that the Appointed Director namely Thiru S Krishnan, 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.


V. Sivakumar
Company Secretary



PROFILE OF APPOINTED DIRECTOR - THIRU S KRISHNAN, I.A.S.,

Name	Thiru S Krishnan, I.A.S.,
Age	52 years
Qualification	B.A (Hons), M.A (Economics)
Experience	Thiru S Krishnan, I.A.S., aged 52 years, belongs to 1989 batch of Indian Administrative Service. Thiru S Krishnan, I.A.S., has 30 years of service in various departments of Government of Tamil Nadu. Earlier, Thiru S Krishnan, I.A.S., was director on the Board of Directors of TNPL from 15.09.2011 to 25.7.2013. Currently, Thiru S Krishnan, I.A.S., holds the position of Principal Secretary to Government, Finance Department, Government of Tamilnadu.
Inter-se Director Relationship	Thiru S Krishnan, I.A.S., is not having any inter se relation with other Directors of the Company.