



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

25th August, 2023

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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Dear Sir,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Government of Tamilnadu Vide G.O. (Rt) No. 231 dated 25th August, 2023 of Industries, Investment Promotion & Commerce (MIF.1) Department, has transferred and posted Thiru S. Nagarajan, I.A.S., Secretary to Government (Expenditure), i/c. Finance Department as Director on the Board of the Company in the place of Thiru T Udhayachandran, I.A.S., Principal Secretary to Government, Finance Department.

We enclose herewith the profile of the Appointed Director, namely Thiru S. Nagarajan, I.A.S.,

Kindly take the same on record.

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

Encl: a/a.



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Profile of the Appointed Director

Thiru. S. Nagarajan, I.A.S.,

Name	S. Nagarajan, I.A.S.,
Age	44 years
Qualification	Indian Administrative Service (I.A.S.,)
Experience	S. Nagarajan, I.A.S., belongs to the 2005 batch of Indian Administrative Service. He has 18 years of service in various key positions of Government of Tamil Nadu.
Inter- se Director Relationship	S. Nagarajan, I.A.S., is not having any inter se relation with other Directors of the Company
Shareholding	S. Nagarajan, I.A.S., does not hold any shares in TNPL



ABSTRACT

Industries, Investment Promotion & Commerce Department - Thiru S.Nagarajan, I.A.S., Secretary to Government (Expenditure), i/c, Finance Department - Appointment as Director on the Board of Tamil Nadu Newsprint and Papers Limited and transfer of shares - Orders - Issued.

INDUSTRIES, INVESTMENT PROMOTION & COMMERCE (MIF.1) DEPARTMENT

G.O.(Rt) No.231

Dated: 25.08.2023

சோபகிருது வருடம், ஆவணி - 8

திருவள்ளூர் ஆண்டு 2054

Read:

1. G.O.(Rt) No.147, Industries, Investment Promotion & Commerce Department, dated 22.05.2023.
2. From the Principal Secretary, Finance (BPE) Department Letter.No.28025/Finance(BPE)/ 2019, dated 18.08.2023.

ORDER:

Thiru T.Udhayachandran, I.A.S., Principal Secretary to Government, Finance Department was appointed as a Director in the Board of Tamil Nadu Newsprint and Papers Limited to represent the Finance Department vide G.O. 1st read above.

2. In the letter 2nd read above, Thiru. S.Nagarajan, I.A.S., Secretary to Government (Expenditure) i/c, Finance Department has been nominated as Director on the Board of Tamil Nadu Newsprint and Papers Limited in the place of Thiru.T.Udhaya Chandran, I.A.S., Principal Secretary to Government, Finance Department to represent the Finance Department.

3. Pursuant to the changes made in nomination of Finance Director in the letter 2nd read above, the Government hereby appoints Thiru.S.Nagarajan, I.A.S., Secretary to Government (Expenditure), i/c, Finance Department as Director in the Board of Tamil Nadu Newsprint and Papers Limited in the place of Thiru.T.Udhayachandran, I.A.S., Principal Secretary to Government, Finance Department to represent the Finance Department.

4. The Government also directs that the shares held by Thiru. T.Udhayachandran, I.A.S., Principal Secretary to Government, Finance Department, if any be transferred in favour of Thiru. S.Nagarajan, I.A.S., Secretary to Government (Expenditure), i/c, Finance Department.

P.T.O.

5. The Additional Chief Secretary / Chairman and Managing Director, Tamil Nadu Newsprint and Papers Limited is requested to take necessary further action in this regard.

(BY ORDER OF THE GOVERNOR)

**S. KRISHNAN
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT**

To
Thiru S.Nagarajan,I.A.S.,
Secretary to Government (Expenditure),i/c,
Finance Department,
Chennai – 600 009.
(through TNPL)

The Additional Chief Secretary /
Chairman and Managing Director,
Tamil Nadu Newsprint and Papers Limited,
67, Mount Road, Guindy,
Chennai – 600 032.

Copy to:

The Finance (BPE) Department, Chennai – 600 009.

The Industries, Investment Promotion &
Commerce (OP.II) Department, Chennai-600 009.
SF/SC

//FORWARDED/BY ORDER//

S. Krishnan
25/8/2023
SECTION OFFICER

S
25/8/23