



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

TNPL/SHARES/19

Dated: March 5, 2019

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001	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.
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Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that pursuant to the order of Government of Tamil Nadu vide G.O. (D) No. 36 Industries (MIA.2) Department dated 25.02.2019, the Board of Directors of the Company through a Circular Resolution, duly passed on 04.03.2019, has co-opted Thiru N.Muruganandam, IAS, Principal Secretary to Government, Industries Department as Additional Director and designated him as Chairman of the company as per the said G.O..

Accordingly, Thiru N Muruganandam, IAS shall hold the position of Chairman of the Company in place of Thiru.K Gnanadesikan, IAS and Thiru.K Gnanadesikan, IAS, ceases to be the Director of the Company and also the Chairman.

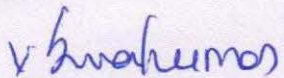
We enclose herewith the Profile of the Appointed Director, namely, Thiru N Muruganandam IAS, as the Additional Director, holding the position of Chairman of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.


Company Secretary



PROFILE OF APPOINTED DIRECTOR

Name	Thiru N Muruganandam, IAS
Age	51 years
Qualification	B.E (Comp.Sci), MBA (IIM)
Experience	Thiru N Muruganandam, IAS belongs to the 1991 batch of Indian Administrative Service. He has held various key positions in departments of Government of Tamil Nadu. Currently Thiru N Muruganandam, IAS holds the position of Principal Secretary to Government, Industries Department.
Inter-se Director Relationship	Thiru N Muruganandam, IAS is not having any inter se relation with other Directors of the Company.