



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: 6th July, 2022

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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Sub.: Outcome of the Board Meeting of the Company held on 6th July, 2022 and Compliance under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board of Directors in its meeting held on 6th July, 2022 has inter-alia approved:-

1. Appointment of Dr M Sai Kumar IAS, as Chairman and Managing Director of TNPL:

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. 2301 dated 12.06.2022 of Public (Special. A) Department, has appointed Dr M Sai Kumar, IAS as the Chairman and Managing Director of TNPL in the place of Thiru S. Krishnan, IAS.

We enclose herewith the profile of the Appointed Director, namely Dr M Sai Kumar, IAS, as the Chairman and Managing Director of TNPL. **(Annexure-1)**

It is hereby affirmed that the Appointed Director namely, Dr M Sai Kumar, IAS, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Notice of Postal Ballot and Appointment of Scrutinizer for seeking shareholder's approval for Appointment of Dr M Sai Kumar IAS, as Chairman and Managing Director of TNPL:

1. The Notice of the Postal Ballot for seeking consent of members of the company for the following items of special business for appointment of Dr M Sai Kumar, IAS as the Chairman & Managing Director of TNPL from 12th June, 2022.



2. The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot is 22nd July, 2022.
3. Appointed Thiru. R Sridharan (ICSI Membership CP No.3239 – FCS No.4775) of M/s. R Sridharan & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner and engaged M/s. Central Depository Services (India) Limited (“CDSL”) for providing e-voting facility to all its members in respect of Postal Ballot.

3. Noting of Demise of (Late) Thiru B Thamizhselvan, Company Secretary:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board took note of the sad and untimely demise of (Late) Thiru B Thamizhselvan, Company Secretary during the late hours of 30th June, 2022. The same was already intimated to the Stock Exchanges vide our letter dated 1st July, 2022.

The Board placed on record its appreciation of the services rendered by Thiru B Thamizhselvan to TNPL during his tenure as Company Secretary and expressed its deepest heartfelt condolences.

4. Appointment of Tmt Anuradha Ponraj as Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that Tmt Anuradha Ponraj, has been appointed as Company Secretary & Compliance Officer of TNPL with effect from 1st July, 2022. The brief profile of Tmt Anuradha Ponraj is enclosed herewith. **(Annexure-2)**

The Board Meeting commenced at 10:30 A.M and concluded at 1.00 P.M.

Kindly take the same on record.

Thanking you,

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

ANURADHA PONRAJ
COMPANY SECRETARY

Encl: as above.

ANNEXURE - 1**Profile of the Appointed Director****Dr. M. Sai Kumar, I.A.S.,**

Name	Dr. M. Sai Kumar, I.A.S.,
Age	55 years
Qualification	M.A.(Pol Science), M.Phil (Intl Relations), PhD (Pub Affairs), Certificate in Public Policy, Harvard Kennedy School.
Experience	<p>Dr. M. Sai Kumar, I.A.S., belongs to the 1990 batch of Indian Administrative Service.</p> <p>He has more than three decades experience in Government of India and Government of Tamil Nadu as:</p> <ul style="list-style-type: none">• Zonal Joint Director General of Foreign Trade, GOI,• CMD – TNEB, TANGEDCO and TANTRANSCO• CMD, TUFIDCO• Additional Chief Secretary and Principal Secretary – I to Chief Minister, GOTN• Principal Secretary PWD, GOTN• MD, TASMAL• Commissioner of Labour, GOTN• District Collector – Dharmapuri and Virudhunagar Districts• Commissioner – Corporation of Madurai
Inter- se Director Relationship	Dr. M. Sai Kumar, I.A.S., is not having any inter se relation with other Directors of the Company.

ANNEXURE - 2**Brief profile**

Name	Tmt Anuradha Ponraj
Designation	Company Secretary
Age	40 years
Qualification	M.Com, ACS.
Experience	<p>Tmt Anuradha Ponraj is a Company Secretary, having a vast experience spanning a period of more than one decades in key competencies include Corporate Laws, Banking, Treasury and Cash Management, Accounting and Finance.</p> <p>Currently she is working in TNPL from 3rd April, 2019 to till date in Secretarial Department.</p>
Inter-se Director Relationship	Tmt Anuradha Ponraj is not having any inter se relation with other Directors of the Company.