



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

16th February, 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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**Sub: Regulation 30 - Notice of Postal Ballot - Appointment of
Thiru C. Vijayaraj Kumar, I.A.S., as Director, TNPL**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the company will be sending electronic copies of the Notice of Postal Ballot to all the shareholders whose email addresses are registered with the Company / Depository Participant(s).

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the Postal Ballot. Detailed procedure for remote e-voting will be provided in the Notice of the Postal Ballot.

Necessary advertisement in one English and one Tamil newspaper will be given in compliance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Act / Rules.

This is for your information.

Thanking you,

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