

Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Indentity Number: L22121TN1979PLC007799

TNPL/SHARES/2022

Dated: 1°

Dated: 1st July, 2022

To

BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 То

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

Dear Sir,

Sub: Compliance under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of sad demise of Thiru. B. Thamizhselvan, Company Secretary

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Thiru. B. Thamizhselvan, Company Secretary, during the late hours of 30th June, 2022.

The Board of Directors of the company, in their ensuing meeting on 6th July, 2022, will decide on the vacancies so caused.

Kindly take the same on record.

Thanking you, Yours faithfully

For Tamil Nadu Newsprint and Papers Limited

Sathya Ananth

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General Manager (Finance) & CFO