



## 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

30<sup>th</sup> October, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Thiru. S. Nagarajan, I.A.S., as Director of the Company**

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Further to our letters dated 25<sup>th</sup> August, 2023, 25<sup>th</sup> September, 2023, 26<sup>th</sup> September, 2023, 27<sup>th</sup> September, 2023, 28<sup>th</sup> September, 2023 and 29<sup>th</sup> September, 2023, intimating about Appointment of Thiru. S. Nagarajan, I.A.S., as Director of the Company, subject to the approval of shareholders of the Company.

In this regard, we wish to inform you that the shareholders of the Company through Postal Ballot (remote e-voting only) have approved the appointment of Thiru. S. Nagarajan, I.A.S., (DIN: 09128327) as Director of the Company, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated 25<sup>th</sup> September, 2023.



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The requisite details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9<sup>th</sup> September, 2015, have already been provided vide our aforesaid letter dated 28<sup>th</sup> September, 2023.

We request you to take the above on record and acknowledge the same.

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