



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: November 11, 2020

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Thiru R Ramaseshan has been appointed as Executive Director (Finance) & Chief Financial Officer of the Company with effect from 11th November 2020 and considered as Key Managerial Personnel (KMP) pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

A brief profile of Executive Director (Finance) & Chief Financial Officer along with relationship between directors is enclosed herewith.

Kindly take the same on record.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

B Ravishankar
Company Secretary

Encl: a/a.



PROFILE OF THIRU R RAMASESHAN

Name	Thiru R Ramaseshan
Age	56 years
Qualification	Chartered Accountant
Experience	Thiru R Ramaseshan, former MD, BHI Capital Advisors, prior establishing BHI has worked in various Multinational Companies in a senior management level, few of which included PwC, Unilever, Nokia and has more than 25 years of experience in the space. His expertise lies in Strategic Consulting, Taxation, Finance, Real Estate and Power & Infrastructure Investment.
Inter-se Director Relationship	Thiru R Ramaseshan is not having any inter se relation with other Directors of the Company.
Shareholding	Thiru R Ramaseshan does not hold any shares in TNPL.