



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 Indentity Number : L22121TN1979PLC007799

Dated: 14th September, 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: Newspaper Advertisement for Addendum to Notice of
42nd Annual General Meeting (AGM) – Reg.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the newspaper advertisements published in Business Standard (English) and Daily Thanthi (Tamil) newspapers on 14th September, 2022.

The above information is also available on the website of the Company www.tnpl.com.

We request you to take the above in records.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

**Anuradha Ponraj
Company Secretary**

Encl: a/a.



TAMILNADU NEWSPRINT AND PAPERS LIMITED

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E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

ADDENDUM TO THE NOTICE OF THE 42ND ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given to the Shareholders for the Forty Second Annual General Meeting (AGM) of the Shareholders of Tamil Nadu Newsprint and Papers Limited to be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Thursday, the 22.09.2022 at 10.30 a.m., Notice and the Annual Report for the financial year 2021-22, as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been sent electronically to the Shareholders of the Company who have registered their e-mail addresses, to transact the business as mentioned in the Notice.

Shareholders are further informed that the Company has received Notices from shareholders under Section 160 of the Companies Act, 2013, indicating the intention to move resolution at the AGM, for:

1. Appointment of Dr. N. Sundaradevan, I.A.S., (Retd.,) (DIN: 00223399) as Independent Director for a term of three (3) consecutive years with effect from 12.09.2022 to 11.09.2025.
2. Appointment of Thiru. R. Anand (DIN: 00243485) as Independent Director for a term of three (3) consecutive years with effect from 12.09.2022 to 11.09.2025.
3. Re-appointment of Thiru P B Santhanakrishnan (DIN: 03213653) as Independent Director for second term of three (3) consecutive years with effect from 19.09.2022 to 18.09.2025.
4. Re-appointment of Dr. M. Arumugam (DIN: 01439166) as Independent Director for second term of three (3) consecutive years with effect from 19.09.2022 to 18.09.2025.

As required under the Companies Act, 2013, an Addendum to AGM Notice is given to the Shareholders that the said resolutions shall be moved at the ensuing 42nd AGM scheduled to be held on 22.09.2022. Notice, alongwith the necessary particulars of the Director to be appointed / re-appointed, are being dispatched electronically to the Shareholders pursuant to Section 160 of the Companies Act, 2013 and Rules made thereunder. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, 2015, the Company is offering e-voting facility to its Members in respect of this business also alongwith the business covered in the Original Notice dated 11.08.2022. The detailed instructions for e-voting process are given in the Notes attached and forming part of the Original Notice of AGM dated 11.08.2022.

This addendum shall be deemed to be an integral part of the original Notice dated 11.08.2022 and the notes provided therein.

The Addendum to the Notice is also available on the Company's website at www.tnpl.com.

By the Order of the Board
Sd/-

Anuradha Ponraj
Company Secretary

Place: Chennai
Date: 13.09.2022

DIPR/950/Display/2022



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Anuradha Ponraj
Company Secretary

Place: Chennai
Date: 13.09.2022

DIPR/950/Display/2022

14/9/2022
Sourish Aggarwal