



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

15th July, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL
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Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on 15th July, 2024 and Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015).

The Board of Directors in its meeting held on 15th July, 2024 has inter-alia approved:-

1. Appointment of Dr. Sandeep Saxena, I.A.S., (DIN: 00770925) as Chairman and Managing Director of TNPL:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Government of Tamilnadu Vide G.O. Rt. No. 3238 dated 01st July, 2024 of Public (Special - A) Department, has appointed Dr. Sandeep Saxena, I.A.S., (DIN: 00770925) as the Additional Chief Secretary / Chairman and Managing Director of the Company in the place of Dr. M. Sai Kumar, I.A.S., (DIN: 03605028)



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We enclose herewith the profile of the Appointed Director, namely Dr. Sandeep Saxena, I.A.S., (DIN: 00770925) as the Additional Chief Secretary / Chairman and Managing Director of the Company. **(Annexure-1)**

In compliance with SEBI Letter dated 14th June, 2018 read along with the Stock Exchange Circular dated 20th June, 2018, it is hereby affirmed that the Appointed Director namely, Dr. Sandeep Saxena, I.A.S., is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Also in compliance with the provisions of Section 164 of the Companies Act, 2013, it is hereby affirmed that the Appointed Director namely, Dr. Sandeep Saxena, I.A.S., is not disqualified from holding the office of director.

Dr. Sandeep Saxena, I.A.S., is not having any inter se relation with other Directors of the Company.

Dr. Sandeep Saxena, I.A.S., does not hold any shares in TNPL.

2. Notice of Postal Ballot and Appointment of Scrutinizer for seeking shareholder's approval for Appointment of Dr. Sandeep Saxena I.A.S., (DIN: 00770925) as Chairman and Managing Director of TNPL:

1. The Notice of the Postal Ballot for seeking consent of members of the company for the following items of special business for appointment of Dr. Sandeep Saxena, I.A.S., (DIN: 00770925) as the Chairman and Managing Director of TNPL w.e.f. 3rd July, 2024.
2. The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot is Friday, the 19th July, 2024.



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3. Appointed Thiru. R Sridharan (ICSI Membership CP No.3239 – FCS No.4775) of M/s. R Sridharan & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner and engaged M/s. Central Depository Services (India) Limited (“CDSL”) for providing e-voting facility to all its members in respect of Postal Ballot.
4. Necessary arrangements have been made for the publication of the Results in newspapers as stipulated under the said Listing Regulations.

The Board Meeting commenced at 12:30 P.M and concluded at 4.20 P.M.

Kindly take the same on record.

Yours faithfully,

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj

Company Secretary and Compliance Officer

ICSI Membership No: A26150

Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417

Encl: a/a.



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ANNEXURE-1

PROFILE OF THE APPOINTED DIRECTOR DR. SANDEEP SAXENA, I.A.S.,

Name	Dr. Sandeep Saxena, I.A.S.,
Age & Date of Birth	58 years (02-04-1966)
Educational Qualification	<ul style="list-style-type: none">• Bachelor of Engineering (Civil)• Master of Technology (Water Resources, Indian Institute of Technology - Delhi)• Master of Business Administration (International Finance)• Master of Arts (Economics)• PhD (Coastal Hazards Resilience: Science - Policy Interface)• Indian Administrative Service
Profile	<p>Dr. Sandeep Saxena, I.A.S., Additional Chief Secretary / Chairman and Managing Director, TNPL belongs to the 1989 batch of Indian Administrative Service.</p> <p>He is a M. Tech from IIT, New Delhi in Water Resources and also M.B.A., M.A., and has done his PhD in Coastal Hazards.</p> <p>He has more than three decades of experience in various Departments / Key Positions in Government of India and Government of Tamil Nadu.</p> <ul style="list-style-type: none">• Started his carrier as Assistant Collector, Salem District during 1990.• Became District Collector in Cuddalore District during 2001• Served as Commissioner, Tamil Nadu Sugar Corporation Limited, Chennai.• Became Secretary to Governor, Raj Bhavan, Chennai• Appointed as Agricultural Production Commissioner, Government of Tamil Nadu, Agriculture Department.• Served as Deputy/Senior Election Commissioner, Election Commission of India, New Delhi during 2019• Promoted to Chief Secretary (Apex Scale) Government of Tamil Nadu during 2019.• Worked as Additional Chief Secretary to Government of Tamil Nadu in Tourism Department, Environment and Forest Department, Public Works Department and Water Resources Department.
Inter- se Director Relationship	Dr. Sandeep Saxena, I.A.S., is not having any inter se relation with other Directors of the Company.
Shareholding	Dr. Sandeep Saxena, I.A.S., does not hold any shares in TNPL.
Name of Listed Entities Appointed/Resigned in the past three years	Nil