



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

7th June, 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: Newspaper Advertisements for Notice of Postal Ballot – Appointment of Thiru. T Udhayachandran, I.A.S., as Director - TNPL

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 publication on Notice of Postal Ballot for Appointment of Thiru. T Udhayachandran, I.A.S., as Director, TNPL published in Business Standard and Daily Thanthi newspapers on 7th June, 2023.

We request you to take the above in records.

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

Encl: a/a.

TNPL TAMILNADU NEWSPRINT AND PAPERS LIMITED

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Tel: 044-22354415-16, 044-22301094-98, Fax: 044-22350834, 044-22354614

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

NOTICE OF POSTAL BALLOT

Notice is hereby given that:

1. In accordance with Section 110 of the Companies Act, 2013 ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No.14/2020 dated 8th April, 2020 read with General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021, General Circular No.3/2022 dated 5th May, 2022 and General Circular No.11/2022 dated 28th December, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFO/CMD2/CIRP/2021/11 dated 15th January, 2021 ("SEBI Circulars") and other applicable laws and regulations, if any, that the resolutions proposed in the Notice of Postal Ballot for approval of the Members of Tamil Nadu Newsprint and Papers Limited ("the Company") through Postal Ballot by way of remote e-voting process ("remote e-voting").
2. In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of Postal Ballot to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of Postal Ballot will also be available on the website of the company at www.tnpl.com and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and www.nseindia.com.
3. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited at investor@cameoindia.com
4. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the Postal Ballot. Detailed procedure for remote e-voting is provided in the Notice of the Postal Ballot. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice of the Postal Ballot. The Communication of the assent or dissent of the members would take place through remote e-voting process only.
5. The Notice of the Postal Ballot will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

On behalf of the Board of Directors
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED
Sd/-

ANURADHA PONRAJ
COMPANY SECRETARY

Date : 06.06.2023

Place : Chennai

DIPR/613/Display/2023

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On behalf of the Board of Directors
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

Sd/-

ANURADHA PONRAJ
COMPANY SECRETARY

Date : 06.06.2023

Place : Chennai

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