



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: 21<sup>st</sup> 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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Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director – Reg.**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Thiru. R Anand, (DIN: 00243485), Additional (Independent) Director of the Company has vide his resignation letter dated 20<sup>th</sup> September, 2022 resigned from the Board of the Company with effect from the closing of business hours on 20<sup>th</sup> September, 2022 due to personal reasons. (Resignation letter enclosed)

We further confirm that there is no other material reason for his resignation other than those provided above.

Resignation letter pertaining to Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed as **Annexure - A**. Further the disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular dated September 9, 2015 is enclosed as **Annexure - B**.



Further, we wish to inform you that the Addendum to Notice dated 13<sup>th</sup> September, 2022 of the 42<sup>nd</sup> Annual General Meeting of the Company scheduled on Thursday, 22<sup>nd</sup> September, 2022 contains an item pertaining to "Appointment of Thiru. R Anand as an Independent Director of the Company" for which the approval of the Members is being sought by way of Special Resolution pursuant to the provisions of Section 149, 152 read with Schedule IV of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

On account of the resignation of Thiru. R Anand, the special resolution in connection with his appointment, proposed as Item No. 7 in the Addendum to the Notice dated 13<sup>th</sup> September, 2022 of the 42<sup>nd</sup> Annual General Meeting of the Company has become infructuous. However, as the remote e-voting had already commenced from Saturday, 17<sup>th</sup> September, 2022, and the resignation taking effect from Tuesday, 20<sup>th</sup> September, 2022, the voting on the aforesaid business will be continued with but the resolution shall not be acted upon for the reasons stated above.

This is for your information and records.

Thanking you,  
FOR TAMIL NADU NEWSPRINT AND PAPERS LIMITED

ANURADHA PONRAJ  
COMPANY SECRETARY

Encl: a/a.

ANNEXURE - A

20<sup>th</sup> September 2022

To

Board of Directors  
Tamilnadu Newsprint and Papers Limited  
67, Mount Road, Guindy  
Chennai - 600032

Dear Sir/Madam,

Sub: Resignation from the Board - TNPL - Reg.

Due to personal reasons, I would like to bring to the kind attention of the Board of Directors of TNPL that I am unable to join as Independent Director on the Board of TNPL.

Regards,

  
R. Anand



ANNEXURE - B

**DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE SEBI  
CIRCULAR DATED SEPTEMBER 9, 2015**

	Thiru R. Anand
Reason for change in Directors	Resignation
Date of Cessation	20 <sup>th</sup> September, 2022
Name of Listed entities in which the resigning Director holds Directorship including category of Directorship	NIL
Membership of Board Committees	NIL
Relationship with other Directors	Not Applicable

FOR TAMIL NADU NEWSPRINT AND PAPERS LIMITED

ANURADHA PONRAJ  
COMPANY SECRETARY