



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

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL / SHARES / 1 (2&3)/2021

Dated: 12th November, 2021

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that pursuant to the Government of Tamilnadu Vide G.O. Rt. No. 278 dated 10th November 2021 of Industries (MID.2) Department, the Board of Directors of the company at their meeting held today, has taken on record the appointment of Thiru S.Krishnan, IAS as the Chairman and Managing Director of the Company (Full Additional Charge) in the place of Thiru N Muruganandam, IAS

We enclose herewith the profile of the Appointed Director, namely Thiru S.Krishnan, IAS, as the Chairman and Managing Director of the Company .

It is hereby affirmed that the Appointed Director namely, Thiru. S.Krishnan, I.A.S., is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record

Thanking you,

Yours faithfully

For Tamil Nadu Newsprint and Papers Limited

B.Ravishankar
Company Secretary



Profile of the Appointed Director

Thiru S.Krishnan, I.A.S.,

Name	S.Krishnan, I.A.S.,
Date of Birth and Age	June 29, 1967 54 years
Qualification	B.A(Hons), MA(Economics), IAS
Experience	<p>Thiru S.Krishnan, IAS belongs to the 1989 batch of Indian Administrative Service. He has 32 years of service in various key positions of Govt of Tamil Nadu.</p> <p>Currently Thiru S.Krishnan IAS holds the position of Additional Chief Secretary to Govt. Industries Department , Govt of Tamil Nadu</p>
No of shares held in the Equity Capital of the Company	NIL
Inter- se Director Relationship	Thiru S.Krishnan, IAS is not having any inter se relation with other Directors of the Company



ABSTRACT

Industries - Tamil Nadu Newsprint and Papers Limited (TNPL) - Thiru.N.Muruganandam, IAS., Principal Secretary to Government, Industries / CMD(FAC), TNPL transferred - Thiru.S.Krishnan, IAS., placed in full additional charge of the post of CMD, TNPL - Orders - Issued.

Industries (MID.2) Department

G.O.(Rt).No.278

Dated:10.11.2021

பிலவ - ஐப்பசி - 24

திருவள்ளூர் ஆண்டு 2052

Read:

G.O.Rt.No.4351, Public (Spl.A) Department, dated 6.11.2021.

ORDER:

The Government direct that Thiru.S.Krishnan, IAS., Additional Chief Secretary to Government, Industries Department shall hold full additional charge of the post of Chairman and Managing Director, TNPL vice Thiru.N.Muruganandam, IAS., already transferred.

(BY ORDER OF THE GOVERNOR)

**V. IRAI ANBU
CHIEF SECRETARY TO GOVERNMENT**

To
Thiru.S.Krishnan, IAS.,
Additional Chief Secretary to Government,
Industries Department, Chennai - 600 009.

The Chairman and Managing Director,
TNPL, 67, Anna Salai, Chennai - 600 032.

The Pay & Accounts Officer, Chennai - 600 009.

The Accountant General, Chennai - 600 018.

Copy to:
Public (Special.A) Department, Chennai - 600 009.
Industries (OP.II) Department, Chennai - 600 009.
SF/SCs

//FORWARDED/ BY ORDER//

S. P. Ramprasad
10/11/2021
SECTION OFFICER