

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: 24th December, 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

Dear Sir,

Sub.: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, it is to inform that the Government of Tamil Nadu, Industries, Investment Promotion & Commerce (MID.2) Department vide G.O. (Rt).No. 319, dated 23.12.2022 has nominated Thiru C Vijayaraj Kumar, I.A.S., Principal Secretary / Commissioner of Sugar as a Director on the Board of Tamil Nadu Newsprint and Papers Limited.

We enclose herewith the Profile of the Appointee Director, namely Thiru C Vijayaraj Kumar, I.A.S.,

Kindly take the same on records.

Thanking you,

Yours faithfully,
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

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ANURADHA PONRAJ COMPANY SECRETARY ICSI Membership No: A26150 Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417

Encl: a/a



Tamil Nadu Newsprint and Papers Limited

ANNEXURE

PROFILE OF APPOINTED DIRECTOR - THIRU C VIJAYARAJ KUMAR, I.A.S.,

| Name | Thiru C Vijayaraj Kumar, I.A.S., |
|--|--|
| Age | 57 years |
| Qualification | Indian Administrative Service, |
| | B.E (Mechanical Engineering), |
| | MBA (Marketing), |
| | MA (Development Studies) (Netherlands) |
| Experience/Expertise | Thiru C Vijayaraj Kumar, I.A.S., aged 57 years, belongs to |
| | 1998 batch of Indian Administrative Service. Thiru C Vijayaraj |
| | Kumar, I.A.S., has 24 years of service in various departments |
| | of Government of Tamil Nadu. Currently, Thiru C Vijayaraj |
| | Kumar, I.A.S., holds the position of Principal Secretary / |
| | Commissioner of Sugar. Chairman and Managing Director |
| | Tamilnadu Sugar Corporation Limited. |
| Inter-se Director Relationship | Thiru C Vijayaraj Kumar, I.A.S., is not having any inter se |
| | relation with other Directors of the Company. |
| Name of Listed Entities Appointed/Resigned in the past three years | Nil |
| Shareholding | Thiru C Vijayaraj Kumar, I.A.S., does not hold any shares in TNPL. |



ABSTRACT

Industries, Investment Promotion & Commerce - Tamil Nadu Newsprint and Papers Limited (TNPL) - Nomination of Thiru C. Vijayaraj Kumar I.A.S., Principal Secretary / Commissioner of Sugar as a Director on the Board of Tamil Nadu Newsprint and Papers Limited - Orders - Issued.

INDUSTRIES, INVESTMENT PROMOTION & COMMERCE (MID.2) DEPARTMENT

G.O.(Rt)No.319

Dated:23.12.2022 கபகிருது – மார்கழி 8 திருவர்ளுவர்.ஆண்டு2053 Read:

- G.O.(Rt.)No.4435, Public (Spl.A) Department, dated 25.11.2022.
- From the Additional Chief Secretary/Chairman and Managing Director, Tamil Nadu Newsprint and Papers Limited, Letter dated 28.11.2022.

ORDER:

The Government hereby nominate, Thiru C. Vijayaraj Kumar I.A.S., Principal Secretary / Commissioner of Sugar as a Director on the Board of Tamil Nadu Newsprint and Papers Limited.

2. The Government also direct that the shares, if any held by Thiru. Harmander Singh, I.A.S., in Tamil Nadu Newsprint and Papers Limited be transferred to Thiru C. Vijayaraj Kumar I.A.S.

(BY ORDER OF THE GOVERNOR)

S. KRISHNAN ADDITIONAL CHIEF SECRETARY TO GOVERNMENT

To Thiru.C.Vijayaraj Kumar, IAS.,
Principal Secretary / Commissioner of Sugar,
Chennal. (Through TNPL).
The Managing Director,
Tamil Nadu Newsprint and Papers Limited,
67, Mount Road,
Guindy, Chennai – 32.

Copy to: Industries, IP & C (OP-II) Department, Secretariat, Chennai – 9.

SF/SC

//FORWARDED BY ORDER//

SECTION OFFICER