

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 Email: response@tnpl.co.in, export@tnpl.co.in TNPL - The Corporate Identity Number: L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/19

Dated: July 12, 2019

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: Regulation 30- Retirement on Completion of term of Mr N.Narayanan. IAS
Retd as Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Requirements) Regulations 2015, Mr N.Narayanan, IAS Retd completes the term as Independent Director of the Company on 13.7.2019.

Kindly take the same on record

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

V'huerhumez Company Secretary