

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)/18

Dated: March 29, 2018

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Thiru A Velliangiri -Deputy Managing Director and Chief Financial Officer (CFO) of the Company has ceased to be the Director and CFO of the Company on 29/03/2018 after closing hours of the office.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

Company Secretary

Factory: Kagithapuram-639 136, Karur District, Phone: 04324-277001 to 277017 Fax: (91) 04324-277025 to 277029