



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

11th March 2016

National Stock Exchange of India Limited Listing Department, Exchange Plaza 5 th Floor Plot No.C/1,G Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai - 400001
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Dear Sirs

Sub: Nominee Director of TNPL - Mr.T.Udhayachandran IAS

Further to our Letter No.TNPL/SHARES/1 (2&3)/16 dated February 10, 2016, we wish to inform you that consequent to the G.O.Rt.No.382 dated 4th February, 2016 of Government of Tamil Nadu transferring and posting Mr.T.Udhayachandran, IAS Secretary to Government (Expenditure) Finance Department as Secretary to Government, Tamil Development and Information Department we informed about the cessation of his Directorship with effect from 04.02.2016.

We are given to understand now from the Government of Tamil Nadu that Mr.T.Udhayachandran, IAS Secretary to Government (Expenditure) Finance Department will continue as Ex-officio Director nominated by the Tamil Nadu Government until further orders.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we request that the continuation of Mr.T.Udhayachandran IAS as Ex-officio Director nominated by the Tamil Nadu Government be taken on record.

Thanking You

Yours Faithfully
For Tamil Nadu Newsprint and Papers Limited


(V.Sivakumar)
Company Secretary