



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/16

Dated : February 10, 2016

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the State Government of Tamil Nadu vide G.O. Rt. No. 382 dated 04.02.2016 has transferred and posted Thiru T. Udhayachandran, IAS Secretary to Government (Expenditure) Finance Department as Secretary to Government, Tamil Development and Information Department.

In view of above, being an Ex-officio Director, Nominated by State Government of Tamil Nadu, Thiru T. Udhayachandran, IAS has ceased to be a Director on the Board of the Company w.e.f. 04.02.2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

Company Secretary