

Regd. Office: 67, Anna Salai, Guindy, Chennai - 600 032, Tamil Nadu, India. Phone: (91) (044) 22350768, 22354415 & 16, 22301094 & 97 Web: www.tnpl.com

Corporate Identity Number: L22121TN1979PLC007799



1st July, 2025

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BSE Limited (BSE)

Corporate Relationship Department

Phiroze Jeeieebhov Towers

25th Floor, Dalal Street

Mumbai- 400001

BSE Scrip Code: 531426

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

NSE Code: TNPL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] -Appointment of Thiru R. Rengarajan as Chief General Manager (Finance In-charge) & Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that Thiru R. Rengarajan has been appointed as the Chief General Manager (Finance In-charge) & Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company, with effect from Tuesday, the 1st July, 2025 as approved by the Board of Directors at their meeting held on Tuesday, the 13th May, 2025.

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as **Annexure - A**.

Phone: 04324-277001 to 277010

Phone: 04332-261600



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Brief profile of Thiru. R. Rengarajan, Chief General Manager (Finance In-charge) & Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company is enclosed herewith as Annexure-B.

It is hereby affirmed that Thiru. R. Rengarajan, Chief General Manager (Finance In-charge) & Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) is not debarred from holding the office by virtue of any SEBI order or any other such authority.

We request you to take this on record, and to treat the same as compliance with the applicable provisions.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj

Company Secretary & Compliance Officer

ICSI Membership No: F13594

Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417

Encl: a/a.



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Annexure - A

Details required under Regulation 30(6) of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for Appointment of Thiru R. Rengarajan as Chief General Manager (Finance In-charge) & Chief Financial Officer (CFO) & Key Managerial Personnel (KMP):

SI No.	Particulars	Remarks
1	Reason for change viz.	Retirement of Tmt Sathya Ananth,
	appointment / reappointment,	Ex-Chief General Manager
	resignation,	(Finance) & Chief Financial Officer
	removal, death or	(CFO) & Key
	otherwise	Managerial Personnel (KMP) with
		effect from Monday, the
		30 th June, 2025.
2	Date of appointment/	Date of appointment w.e.f.
	reappointment/ cessation	Tuesday, the 1 st July, 2025
	(as applicable) & term of	
	appointment /reappointment	Term of appointment as per
		approval of the Board of Directors
		at their meeting held on
		Tuesday, the 13 th May, 2025
3	Brief profile (in case of	Enclosed as Annexure-B
	appointment)	
4	Disclosure of	Not applicable
	relationships between	
	directors (in case of	
	appointment of a	
	director).	

Factory - Unit I:

Kagithapuram, Karur District - 639 136 Tamil Nadu, India.

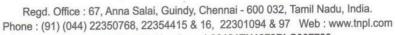
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Unit II:

Kagitha Nagar, Mondipatti, K.Periyapatti Post, Manapparai Taluk Tiruchirappalli District - 621 306, Tamil Nadu, India.

Phone: 04332-261600





Corporate Identity Number: L22121TN1979PLC007799



Annexure - B

Brief Profile of Thiru. R. Rengarajan, Chief General Manager (Finance In-charge) & Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

Name	Thiru. R. Rengarajan
Age& Date of Birth	58 years (15/02/1967)
Educational Qualification	Bcom, FCA, FCMA, CS
Profile	Thiru. R. Rengarajan has more than 33 Years post CA qualification experience in handling finance and accounts of various manufacturing industries in ERP environment Viz., Heavy Engineering, Steel Foundry (both Sand Mould and Investment cast), Machine Shop, Boiler Manufacturers, Power Plant Builders, Paper and Paper Board. He has worked as Finance and Accounts Head in World class manufacturing companies such as Fisher Sanmar, Xomox Sanmar, Sanmar Foundries, Veesons Energy Systems. Presently he is the Chief General Manager (Finance In-charge).
Inter- se Director Relationship	Thiru. R. Rengarajan is not having any inter se relation with other Directors of the Company.
Shareholding	Thiru. R. Rengarajan does not hold any shares in TNPL.

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