



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL
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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**.

Factory - Unit I :
Kagithapuram, Karur District - 639 136
Tamil Nadu, India.
Phone : 04324-277001 to 277010

Unit II :
Kagitha Nagar, Mondipatti, K.Periyapatti Post, Manapparai Taluk
Tiruchirappalli District - 621 306, Tamil Nadu, India.
Phone : 04332-261600

TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER



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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. appointment / reappointment, resignation, removal, death or otherwise	Retirement of Tmt Sathya Ananth, Ex-Chief General Manager (Finance) & Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) with effect from Monday, the 30 th June, 2025.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	Date of appointment w.e.f. Tuesday, the 1 st July, 2025 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 appointment)	Enclosed as Annexure-B
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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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, Veasons 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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