



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



22nd May, 2026

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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Dear Sir/ Madam,

Sub: Compliance under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors in its meeting held on 22nd May, 2026 has inter-alia approved:-

(i) Appointment of Thiru Kumar Jayant, I.A.S., (DIN – 01820616) as Chairman and Managing Director on the Board of TNPL

The Government of Tamil Nadu (GOTN) vide G.O. Rt. No. 1537 of PUBLIC (SPECIAL-A) DEPARTMENT dated 30.04.2026 has appointed Thiru Kumar Jayant, I.A.S., (DIN – 01820616) Additional Chief Secretary to Government as Chairman and Managing Director of TNPL with full additional charge.

Further, the Government of Tamil Nadu (GOTN) vide G.O. Rt. No. 1683 of PUBLIC (SPECIAL-A) DEPARTMENT dated 13.05.2026) has appointed Thiru Kumar Jayant, I.A.S., (DIN – 01820616) Additional Chief Secretary to Government as Chairman and Managing Director of TNPL with effect from 01.05.2026 vice Dr. Sandeep Saxena, I.A.S., (DIN: 00770925)

We enclose herewith the profile of the Appointed Director, namely Thiru Kumar Jayant, I.A.S., as the Chairman and Managing Director of the Company **(Annexure – 1)**

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



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(ii) Appointment of Dr S Vijayakumar, I.A.S., (DIN – 01764064) as Director on the Board of TNPL and Cessation of Thiru V Arun Roy, I.A.S., (DIN – 01726117)

The Government of Tamil Nadu (GOTN) vide G.O.(D) No. 18 dated 20th May, 2026 of Industries, Investment Promotion & Commerce (MIA.2) Department, has transferred and posted Dr S Vijayakumar, I.A.S., (DIN – 01764064), Additional Chief Secretary to Government, Industries, Investment Promotion and Commerce Department vice Thiru V Arun Roy, I.A.S., (DIN – 01726117) formerly Secretary to Government Industries, Investment Promotion and Commerce Department with effect from 20.05.2026

We enclose herewith the profile of the Appointed Director, namely Dr S Vijayakumar, I.A.S., as Director of the Company **(Annexure – II)**

In compliance with SEBI Letter dated 14th June, 2018 read along with the Stock Exchange Circular dated 20th June, 2018, it is hereby affirmed that the Appointed Directors namely, Thiru Kumar Jayant, I.A.S., and Dr S Vijayakumar, I.A.S., are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Also in compliance with the provisions of Section 164 of the Companies Act, 2013, it is hereby affirmed that the Appointed Directors namely, Thiru Kumar Jayant, I.A.S., and Dr S Vijayakumar, I.A.S., are not disqualified from holding the office of director.

The Appointed Directors Thiru Kumar Jayant, I.A.S., and Dr S Vijayakumar, I.A.S., are not having any inter se relation with other Directors of the Company and does not hold any shares in TNPL

(iii) Notice of Postal Ballot and Appointment of Scrutinizer for seeking shareholder's approval for Appointment of Thiru Kumar Jayant, I.A.S., (DIN: 01820616) as Chairman and Managing Director of TNPL and Dr S Vijayakumar, I.A.S., (DIN: 01764064) as Director of TNPL:

1. The Notice of the Postal Ballot for seeking consent of members of the company for the following items of special business for Appointment of Thiru Kumar Jayant, I.A.S., (DIN: 01820616) as Chairman and Managing Director of TNPL with effect from 1st May, 2026 and Dr S Vijayakumar, I.A.S., (DIN: 01764064) as Director of TNPL, with effect from 20th May, 2026.

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2. The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot is Friday, the 22nd May, 2026.
3. Appointed Thiru. R Sridharan (ICSI Membership CP No.3239 – FCS No.4775) of M/s. R Sridharan & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner and engaged M/s. Central Depository Services (India) Limited (“CDSL”) for providing e-voting facility to all its members in respect of Postal Ballot.
4. Necessary arrangements have been made for the publication of the Results in newspapers as stipulated under the said Listing Regulations.

The Board Meeting commenced at 12:00 Noon and concluded at 5.30 P.M.

Kindly take the same on record

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary and Compliance Officer
ICSI Membership No: F13594
Email Id: anuradha.p@tnpl.co.in
Contact No: 044 – 22354417



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ANNEXURE – I

PROFILE OF APPOINTED DIRECTOR – THIRU KUMAR JAYANT, I.A.S.,

Name	Thiru Kumar Jayant, I.A.S.,
Age & Date of Birth	58 years (22 nd December, 1967)
Educational Qualification	Indian Administrative Service
Reason for Change	Appointment
Date of Appointment	30 th April 2026
Profile	Thiru Kumar Jayant, I.A.S., is a 1992 batch IAS officer of the Tamil Nadu cadre. He holds a B.Tech. degree Throughout his career, Thiru Kumar Jayant, I.A.S., has held various key positions including Additional Chief Secretary to Government, Principal Secretary, Commissioner, Member Secretary, Director, Executive Director, Additional Secretary Director, District Collector, Joint Secretary, Joint Transport Commissioner, Joint Chief Electoral Officer, Administrator, Additional Collector, and Assistant Collector.
No. of Meetings attended during the year	NIL
Inter- se Director Relationship	Thiru Kumar Jayant, I.A.S., is not having any inter se relation with other Directors of the Company

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Shareholding	Thiru Kumar Jayant, I.A.S., does not hold any shares in TNPL
Name of Listed Entities Appointed/Resigned in the past three years	NIL

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TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER



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ANNEXURE - II

PROFILE OF APPOINTED DIRECTOR – Dr S VIJAYAKUMAR, I.A.S.,

Name	Dr S Vijayakumar, I.A.S.,
Age & Date of Birth	58 years (7 th June, 1967)
Educational Qualification	Indian Administrative Service (I.A.S.), Ph.D. (Watershed Development), M.Sc.(Bio-Technology), M.Sc. (Intl. Health Policy, LSE, U.K)
Reason for Change	Appointment
Date of Appointment	20 th May 2026
Profile	Dr S Vijayakumar, I.A.S., belongs to the 1993 batch of Indian Administrative Service. He has 33 years of service in various key positions of Government of Tamil Nadu.
No. of Meetings attended during the year	NIL
Inter- se Director Relationship	Dr S Vijayakumar, I.A.S., is not having any inter se relation with other Directors of the Company
Shareholding	Dr S Vijayakumar, I.A.S., does not hold any shares in TNPL
Name of Listed Entities Appointed/Resigned in the past three years	NIL

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