



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



23rd December, 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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Dear Sir,

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 have vide Circular Resolution No. 216 have approved the following:

1. The appointment of Thiru Sriganesh Padmanabhan (DIN: 01861673) as Additional (Independent) Director on the Board of the Company:

The Board of Directors have vide Circular Resolution No. 216 approved the Appointment of Thiru Sriganesh Padmanabhan (DIN: 01861673) as an Additional (Independent) Director for a term of (3) three consecutive years with effect from 23rd December, 2025 to 22nd December, 2028, he shall hold office upto the date of the approval/confirmation of the shareholders of the Company.

We enclose herewith the profile of the Appointed Director, namely Thiru Sriganesh Padmanabhan

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 Director namely, Thiru Sriganesh Padmanabhan is 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 Director namely, Thiru Sriganesh

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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Padmanabhan is not disqualified from holding the office of director.

Thiru Sriganesh Padmanabhan is not having any inter se relation with other Directors of the Company.

Thiru Sriganesh Padmanabhan does not hold any shares in TNPL.

2. Notice of Postal Ballot and Appointment of Scrutinizer for seeking shareholder's approval for Appointment of Thiru Sriganesh Padmanabhan (DIN: 01861673) as an Independent Director on the Board of TNPL:

The Notice of the Postal Ballot for seeking consent of Members of the Company for the following item of special business for appointment of Thiru Sriganesh Padmanabhan (DIN: 01861673) as an Independent Director on the Board of TNPL for a term of 3 (three) consecutive years with effect from 23rd December, 2025 to 22nd December, 2028.

1. The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot is Friday, 26th December 2025.
2. 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.

Kindly take the same on record.

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

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TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER



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PROFILE OF APPOINTED DIRECTOR – THIRU SRIGANESH PADMANABHAN

Name	THIRU SRIGANESH PADMANABHAN
Age & Date of Birth	58 years (18 th May, 1967)
Educational Qualification	Fellow member from Institute of Chartered Accountants of India; (FCA)
Reason for Change	Appointment
Date of Appointment	23 rd December, 2025
Profile	Proactive and result oriented CA with 25 years of Professional experience in auditing and consultancy.
No. of Meetings attended during the year	N.A
Inter- se Director Relationship	Thiru Sriganesh Padmanabhan is not having any inter se relation with other Directors of the Company
Shareholding	Thiru Sriganesh Padmanabhan does not hold any shares in TNPL
Name of Listed Entities Appointed/Resigned in the past three years	NIL

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