



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



27th March, 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: Outcome of the Board Meeting of the Company held on 27th March, 2026 and Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] – Reg.

The Board of Directors at their meeting held today i.e., on 27th March, 2026 had inter-alia approved:-

1. Re-Appointment of External Internal Auditors for the financial year 2025-26:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], the Board of Directors considered and approved the re-appointment of M/s B Thiagarajan & Co., Chartered Accountants, as External Internal Auditors of the Company for the financial year 2026-27 with audit fees of Rs.19,50,000/- (Nineteen lakh Fifty thousand only) per annum [Rs.12,75,000/- (Rupees Twelve lakh Seventy Five thousand only) for Unit-I and Rs.6,75,000/- (Rupees Six lakh Seventy Five thousand only) for Unit-II] plus applicable taxes. **(Annexure - 1)**.

2. Notice/Penalties Levied by the Stock Exchanges:

The Board took note of the fine of Rupees Four Lakh Eighty Nine thousand and Seven Hundred only (Rs. 4,89,700/-) each levied by BSE Limited (BSE) and National Stock Exchange (NSE) towards fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII (A)-Penal Actions for Non-Compliance) – Non-compliance with the requirements pertaining to the composition of the Board under Regulation 17 (1) of the SEBI LODR

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.
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Regulations, 2015. The Board further noted that the Company is now compliant with Regulation 17(1) (Composition of the Board).

The Board Meeting commenced at 1:00 P.M and concluded at 5:00 P.M.

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

Encl: a/a.



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ANNEXURE – 1

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023

SI No.	Particulars	Description
1.	Name of the Firm and address of the Firm	M/s. B. Thiagarajan & Co., Chartered Accountants, Old No.15, New No.24, Yogambal Street, T. Nagar, Chennai – 600017. Email Id: btandco@gmail.com, ram@btandco.net Contact No.: 004 – 42122115 / 9841420846/ 9080519162
2.	Reason for Change Viz., Appointment, Re-Appointment, Resignation, removal, death or otherwise;	Re-Appointment: To comply with Section 138 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
3.	Date of Appointment / Re-Appointment / Cessation (as applicable) & terms of appointment	27 th March, 2026 Mr. Ram Srinivasan, (Membership No. 220112 and C.P. No. 220112) of M/s. B. Thiagarajan & Co., Chartered Accountants, has been re-appointed as External Internal Auditor of the Company for the year 2026-27.

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		<p>Terms of Appointment:</p> <p>Conduct External Internal Audit for the FY 2026-27 with audit fees of Rs.19,50,000/- (Rupees Nineteen lakh Fifty thousand only) per annum [Rs.12,75,000/- (Rupees Twelve lakh Seventy Five thousand only) for Unit-I and Rs.6,75,000/- (Rupees Six lakh Seventy Five thousand only) for Unit-II] plus applicable taxes.</p>
4.	Brief profile (in case of appointment)	M/s. B. Thiagarajan & Co., is a Chennai based Chartered Accountants firm established in the year 1975, they are a single window professional services firm focusing on providing quality Chartered Accountants Firm services. They provide statutory audit, internal audit, management audit and taxation.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
6.	Confirmation in compliance with SEBI Letter dated 14 th June, 2018 read along with Exchange Circular dated 20 th June, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable.

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TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER