



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



29th June, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -:

- i. Appointment of Thiru Kumar Jayant, I.A.S., (DIN – 01820616) as Chairman and Managing Director of the Company**
- ii. Appointment of Dr S Vijayakumar, I.A.S., (DIN – 01764064) as Director of the Company**

Further to our letters dated 26th May, 2026 and 27th May, 2026 intimating about Appointment of Thiru Kumar Jayant, I.A.S., (DIN – 01820616) as Chairman and Managing Director of the Company and Appointment of Dr S Vijayakumar, I.A.S., (DIN – 01764064) as Director of the Company, subject to the approval of shareholders of the Company.

In this regard, we wish to inform you that the shareholders of the Company through Postal Ballot (remote e-voting only) have approved the Appointment of

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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Thiru Kumar Jayant, I.A.S., (DIN – 01820616) as Chairman and Managing Director of the Company and Appointment of Dr S Vijayakumar, I.A.S., (DIN – 01764064) as Director of the Company, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated 22nd May, 2026.

The requisite details, as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015, have already been provided vide our aforesaid letter dated 26th May, 2026.

We request you to take the above on record and acknowledge the same.

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