



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



30th October, 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,

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. 221 have approved the:

Appointment of Thiru V Arun Roy, I.A.S., (DIN – 01726117) as Director on the Board of TNPL

Government of Tamil Nadu, Industries, Investment Promotion and Commerce (MIF.1) Department vide G.O. (Rt). No. 191, dated 22.10.2026 (Copy enclosed) has nominated Thiru V Arun Roy, I.A.S., (DIN – 01726117), Secretary to Government (Expenditure), Finance Department as Director on the Board of the Company in the place of Thiru N Venkatesh, I.A.S., (DIN – 06557732), to represent the Finance Department.

Based on the recommendation of the Nomination and Remuneration Committee , the Board of Directors vide Circular Resolution No. 221 have approved the appointment of Thiru V Arun Roy, I.A.S., (DIN – 01726117) as an Additional - Director on the

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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Board of the Company under section 161(1) of the Companies Act, 2013 with effect from 22.10.2026, which shall be subject to approval / confirmation of the shareholders by way of Postal Ballot process, in compliance with the provisions of the applicable rules and regulations.

We enclose herewith the profile of the Appointed Director, namely Thiru V Arun Roy, I.A.S.,

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 V Arun Roy, I.A.S., 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 V Arun Roy, I.A.S., is not disqualified from holding the office of director.

Thiru V Arun Roy, I.A.S., is not having any inter se relation with other Directors of the Company.

Thiru V Arun Roy, I.A.S., does not hold any shares in TNPL.

Kindly take the same on record.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

ANURADHA Digitally signed by
A PONRAJ ANURADHA PONRAJ
Date: 2026.10.30
16:54:37 +05'30'

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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PROFILE OF APPOINTED DIRECTOR – THIRU V ARUN ROY, I.A.S.,

Name	THIRU V ARUN ROY, I.A.S.,
Age & Date of Birth	47 years (11 th March, 1979)
Educational Qualification	Indian Administrative Service,
Reason for Change	Appointment
Date of Appointment	22 nd October, 2026
Profile	Thiru V Arun Roy, I.A.S., aged 47 years, belongs to 2003 batch of Indian Administrative Service. Thiru V Arun Roy, I.A.S., has more than two decades of service in the various departments of Government of Tamil Nadu.
No. of Meetings attended during the year	N.A
Inter- se Director Relationship	Thiru V Arun Roy, I.A.S., is not having any inter se relation with other Directors of the Company
Shareholding	Thiru V Arun Roy, I.A.S., does not hold any shares in TNPL

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Name of Listed Entities Appointed/Resigned in the past three years	<ol style="list-style-type: none">1. Tamil Nadu Newsprint & Papers Limited2. Titan Company Limited
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ABSTRACT

Industries, Investment Promotion & Commerce Department -
Thiru V.Arun Roy, I.A.S., Secretary to Government (Expenditure),
Finance Department - Appointment as Director on the Board of
Tamil Nadu Newsprint and Papers Limited - Orders - Issued.

INDUSTRIES, INVESTMENT PROMOTION & COMMERCE (MIF.1) DEPARTMENT

G.O.(Rt)No.191

Dated: 22.10.2026

ஸ்ரீ பரபவ வருடம், ஐப்பசி - 5
திருவள்ளூர் ஆண்டு - 2057

Read:

1. G.O.(Rt)No.77, Industries, Investment Promotion & Commerce (MIF.1) Department, dated 10.06.2026.
2. From the Additional Chief Secretary to Government, Finance Department, Letter No.385/Finance(BPE)/2019, dated 14.10.2026.

ORDER:

In G.O. 1st read above, Thiru N.Venkatesh, I.A.S., Secretary to Government (Expenditure), Finance was appointed as a Director on the Board of Tamil Nadu Newsprint and Papers Limited to represent the Finance Department.

2. In the letter 2nd read above, Thiru V.Arun Roy, I.A.S., Secretary to Government (Expenditure), Finance Department has been nominated as Director on the Board of Tamil Nadu Newsprint and Papers Limited in the place of Thiru N.Venkatesh, I.A.S., to represent the Finance Department.

3. Pursuant to the changes made in nomination of Finance Director in the letter 2nd read above, the Government hereby appoints Thiru V.Arun Roy, I.A.S., Secretary to Government (Expenditure), Finance Department as Director on the Board of Tamil Nadu Newsprint and Papers Limited to represent the Finance Department.

p.t.o

4. The Government also directs that equity shares, if any, held by the former Director shall be transferred in favour of the new Director nominated in this order.

(BY ORDER OF THE GOVERNOR)

**K.VIVEKANANDAN
SPECIAL SECRETARY TO GOVERNMENT**

To

Additional Chief Secretary /
Chairman and Managing Director,
Tamil Nadu Newsprint and Papers Limited,
67, Mount Road,
Guindy,
Chennai – 600 032.

Thiru V.Arun Roy, I.A.S.,
Secretary to Government (Expenditure),
Finance Department,
Secretariat,
Chennai – 600 009. (through TNPL)

Copy to:

Finance (BPE) Department,
Secretariat,
Chennai – 600 009.

Industries, Investment Promotion & Commerce
(OP.II) Department,
Chennai - 600 009.

Stock File/Spare Copy

//FORWARDED/BY ORDER//


22.10.2016
SECTION OFFICER
②
22/10/26