



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: July 24, 2019

National Stock Exchange of India (NSE)
Listing Department
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex, Bandra
(East), Mumbai-400051

Dear Sir,

Sub: Clarification regarding Intimation for Appointment and Cessation of director

Ref: Email Intimation dated 23.07.2019

Government of Tamil Nadu vide Letter No. 28025/Finance (BPE)/2019-2, dated 08.07.2019 had appointed Thiru S Krishnan, I.A.S., Principal Secretary to Government, Finance Department as Director on the Board of the Company.

Circular Resolution appointing Thiru S Krishnan I.A.S., was approved by majority of directors on 16.07.2019 and was intimated to the Stock Exchange on 17.07.2019(i.e within 24 hours of appointment).

As the said director is appointed by Government of Tamilnadu as above, terms and conditions of appointment is in accordance with Govt Rules applicable to his cadre.

Yours Faithfully,
for Tamilnadu Newsprint and Papers Limited

V. S. S. S. S.
Company Secretary