



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



24th September, 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: (1) Outcome of the Board Meeting of the Company held on
24th September, 2026**

**(2) Compliance under Regulation 30 of Securities and Exchange Board
of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 [SEBI (LODR) Regulations, 2015].**

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we hereby wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Thursday, the 24th September, 2026 has inter-alia approved:

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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1. Appointment of M/s. A JOHN MORIS & CO, Chartered Accountants as Statutory Auditors and Tax Auditors for the financial year 2026-2027

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Office of the Comptroller and Auditor General of India vide its letter No./CA.V/COY/TAMIL NADU, TNEWSP(1)/1462 dated 9th September, 2026 had appointed M/s. A. John Moris & Co., Chartered Accountants (Firm Registration No. (FRN): 007220S) as Statutory Auditors of the Company for the FY 2026-2027.

Details with respect to appointment in Auditors of the Company as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and respective SEBI Circulars is enclosed herewith. **(Annexure - 1).**

The Board meeting commenced at 11:00 A.M. and concluded at 5.00 P.M.

This is for your information and records.

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

DETAILS REQUIRED PURSUANT TO PARA A OF PART A OF SCHEDULE III OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 DATED 30TH JANUARY, 2026, CONCERNING THE APPOINTMENT OF STATUTORY AUDITORS.

Sl No.	Particulars	Description
1.	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s. A. John Moris & Co., Chartered Accountants, Firm Registration Number (FRN): 007220S
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The Comptroller and Auditor General of India (CAG) in exercise of the powers conferred by Section 139 of the Companies Act, 2013 have appointed M/s. A. John Moris & Co., Chartered Accountants as Statutory Auditors of the Company for the FY 2026-2027 vide letter No./CA.V/COY/TAMIL NADU, TNEWSP(1)/1462 dated 9 th September, 2026.
3.	Date of appointment / cessation & term of appointment;	Date and term of appointment: As per the letter No./CA.V/COY/TAMIL NADU, TNEWSP(1)/1462 dated 9 th September, 2026, the date of appointment as Statutory Auditors is the date of approval of the Board of Directors at their meeting held on Thursday, 24 th September, 2026 and the Tenure of appointment is 1 (one) year i.e. FY 2026-27.

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4.	Brief Profile	M/s. A. John Moris & Co., is a firm of Chartered Accountants providing Professional Services such as Audit, Assurance, and Related Services for Three Decades. The firm has its head office at Chennai and has 23 Branches across India. The firm was established in the year 1996 and it has 31 Partners. In an evolving market place with fast moving changes in economy, various industries, companies, and enterprises face new challenges on a day to day basis with the upgrading of skills. The firm responds to these strategies by rendering comprehensive and professional service, whenever and wherever they are required.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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