



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



21st May, 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 of the 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 Government of Tamilnadu vide:

1. G.O.(D) No. 18 dated 20th May, 2026 of Industries, Investment Promotion & Commerce (MIA.2) Department, has transferred and posted Dr S Vijayakumar, I.A.S., (DIN – 01764064), Additional Chief Secretary to Government, Industries, Investment Promotion and Commerce Department vice Thiru V Arun Roy, I.A.S., formerly Secretary to Government Industries, Investment Promotion and Commerce Department.

We enclose herewith the profile of the Appointed Director, namely Dr S Vijayakumar, I.A.S.,

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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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, Dr S Vijayakumar, 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, Dr S Vijayakumar, I.A.S., is not disqualified from holding the office of director.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary and 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



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PROFILE OF APPOINTED DIRECTOR – Dr S VIJAYAKUMAR, I.A.S.,

Name	Dr S Vijayakumar, I.A.S.,
Age & Date of Birth	58 years (7 th June, 1967)
Educational Qualification	Indian Administrative Service (I.A.S.), Ph.D. (Watershed Development), M.Sc.(Bio-Technology), M.Sc. (Intl. Health Policy, LSE, U.K)
Reason for Change	Appointment
Date of Appointment	20 th May 2026
Profile	Dr S Vijayakumar, I.A.S., belongs to the 1993 batch of Indian Administrative Service. He has 33 years of service in various key positions of Government of Tamil Nadu.
No. of Meetings attended during the year	NIL
Inter- se Director Relationship	Dr S Vijayakumar, I.A.S., is not having any inter se relation with other Directors of the Company
Shareholding	Dr S Vijayakumar, I.A.S., does not hold any shares in TNPL

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<p>Name of Listed Entities Appointed/Resigned in the past three years</p>	<p>NIL</p>
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ABSTRACT

Industries, Investment Promotion and Commerce Department - Tamil Nadu Newsprint and Papers Limited- Nomination of Dr.S.Vijayakumar, IAS, Additional Chief Secretary to Government, Industries, Investment Promotion and Commerce Department as a Director on the Board of Tamil Nadu Newsprint and Papers Limited - Orders - Issued.

Industries, Investment Promotion & Commerce (MIA.2) Department

G.O.(D) No.18

Dated: 20.05.2026

விசுவாச வரடம், வைகாசி - 6

திருவள்ளூர் ஆண்டு-2057

Read:

1. G.O.(D).No.91, Industries, Investment Promotion and Commerce Department, dated 25.09.2023
2. G.O.Rt.No.1710, Public (Special.A) Department, dated 14.05.2026.
3. From the Additional Chief Secretary/Chairman and Managing Director, Tamil Nadu Newsprint and Papers Limited, Letter Dated 19.05.2026.

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ORDER:

In the Government Order first read above, Thiru.V.Arun Roy, IAS, Secretary to Government, Industries, Investment Promotion and Commerce Department, has been appointed as Director of Tamil Nadu Newsprint and Papers Limited.

2. In the Government Order second read above, Dr.S.Vijayakumar, IAS, has been transferred and posted as Additional Chief Secretary to Government, Industries, Investment Promotion and Commerce Department.

3. The Government hereby nominate Dr.S.Vijayakumar, IAS, Additional Chief Secretary to Government, Industries, Investment Promotion and Commerce Department as a Director of Tamil Nadu Newsprint and Papers Limited (TNPL) in the place of Thiru.V.Arun Roy, IAS, formerly Secretary to Government, Industries, Investment Promotion and Commerce Department.

4. The Government also direct that shares, if any, held in Tamil Nadu Newsprint and Papers Limited by Thiru.V.Arun Roy, IAS, shall be transferred in favour of Dr.S.Vijayakumar, IAS, Additional Chief Secretary, Industries, Investment Promotion and Commerce Department.

5. Tamil Nadu Newsprint and Papers Limited is requested to take necessary further action.

(BY ORDER OF THE GOVERNOR)

S.VIJAYAKUMAR

ADDITIONAL CHIEF SECRETARY TO GOVERNMENT

To

Dr. S.Vijayakumar, IAS,
Additional Chief Secretary to Government,
Industries, Investment Promotion & Commerce Department,
Secretariat, Chennai - 600 009.

/p.t.o/

Thiru. V.Arun Roy, IAS,
Secretary to Government,
Higher Education Department,
Secretariat, Chennai – 600 009.

The Additional Chief Secretary/
Chairman & Managing Director,
Tamil Nadu Newsprint and Papers Limited,
67, Anna Salai,
Guindy, Chennai – 600 032.

Copy to:

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

Principal Private Secretary to Additional Chief Secretary to Government,
Industries, Investment Promotion and Commerce Department,
Secretariat, Chennai-600 009.

All Sections in Industries, Investment Promotion and
Commerce Department, Secretariat, Chennai – 600 009.

Stock File / Spare Copy.

//FORWARDED BY ORDER//

P. Marudappa
20.05.26

SECTION OFFICER

[Handwritten signature]
20/5/26