



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



19th 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,

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. 219 have approved the:

Appointment of Thiru R Kannan, I.A.S., (DIN – 08562787) as Director on the Board of TNPL

Government of Tamil Nadu, Industries, Investment Promotion and Commerce (MIF.1) Department vide G.O. (Rt). No. 71, dated 08.06.2026 (Copy enclosed) has nominated Thiru R Kannan, I.A.S., (DIN – 08562787), Commissioner of Sugar as Director on the Board of the Company vice Thiru T Anbalagan, I.A.S., (DIN – 10402554), Director of Sugar.

Based on the recommendation of the Nomination and Remuneration Committee , the Board of Directors vide Circular Resolution No. 219 have approved the appointment of Thiru R Kannan, I.A.S., (DIN – 08562787) as an Additional - Director on the Board of the Company under section 161(1) of the Companies Act, 2013 with effect from 08.06.2026, which shall be subject to approval / confirmation of the shareholders by

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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way of Postal Ballot process, in compliance with the provisions of the applicable rules and regulation.

We enclose herewith the profile of the Appointed Director, namely Thiru R Kannan, 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 R Kannan, 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 R Kannan, I.A.S., is not disqualified from holding the office of director.

Thiru R Kannan, I.A.S., is not having any inter se relation with other Directors of the Company.

Thiru R Kannan, 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 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 R. KANNAN, I.A.S.,

Name	THIRU R. KANNAN, I.A.S.,
Age & Date of Birth	53 years (2 nd July, 1972)
Educational Qualification	Indian Administrative Service, B.E. (Electronics and Communication Engineering)
Reason for Change	Appointment
Date of Appointment	8 th June, 2026
Profile	Thiru R. Kannan, I.A.S., aged 53 years, belongs to 2010 batch of Indian Administrative Service. Thiru R Kannan, I.A.S., has 16 years of service in various departments of Government of Tamil Nadu. Currently, Thiru R. Kannan, I.A.S., holds the position of Commissioner of Sugar / Chairman & Managing Director, Tamil Nadu Sugar Corporation Limited.
No. of Meetings attended during the year	N.A
Inter- se Director Relationship	Thiru R Kannan, I.A.S., is not having any inter se relation with other Directors of the Company
Shareholding	Thiru R Kannan, 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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TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER



ABSTRACT

Industries, Investment Promotion & Commerce Department – Tamil Nadu Newsprint and Papers Limited – Thiru R.Kannan, I.A.S., Commissioner of Sugar - Appointment as Director on the Board of TNPL – Orders – Issued.

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

G.O.(Rt)No.71

Dated: 08.06.2026

**ஸ்ரீ பராபவ வருடம், வைகாசி - 25
திருவள்ளூர் ஆண்டு - 2057**

Read:

1. G.O.(Rt)No.151, Industries, Investment Promotion & Commerce (MIF.1) Department, dated 09.08.2024.
2. G.O.(Rt)No.1883, Public (Special.A) Department, dated 29.05.2026.
3. From the Additional Chief Secretary / Chairman & Managing Director, Tamil Nadu Newsprint and Papers Limited, letter dated 01.06.2026.

ORDER:

Thiru T.Anbalagan, I.A.S., Director of Sugar was appointed as a Director on the Board of Tamil Nadu Newsprint and Papers Limited vide Government Order 1st read above.

2. In Government Order 2nd read above, Thiru R.Kannan, I.A.S., Chairman / Managing Director, Tamil Nadu Watershed Development Agency is transferred and posted as Commissioner, Sugar vice Thiru T.Anbalagan, I.A.S.,

3. In the letter 3rd read above, the Additional Chief Secretary/Chairman & Managing Director, Tamil Nadu Newsprint and Papers Limited has requested the Government to appoint Thiru R.Kannan, I.A.S., Commissioner of Sugar as Director on the Board of Tamil Nadu Newsprint and Papers Limited in the place of Thiru T.Anbalagan, I.A.S.

4. Pursuant to the orders issued in the Government Order 2nd read above and the request of Additional Chief Secretary/Chairman & Managing Director, Tamil Nadu Newsprint and Papers Limited in the 3rd read above the Government hereby appoint Thiru R.Kannan, I.A.S., Commissioner of Sugar as Director on the Board of Tamil Nadu Newsprint and Papers Limited in the place of Thiru T.Anbalagan, I.A.S.,

p.t.o

C.S.
[Handwritten signature]

5. 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)

S. VIJAYAKUMAR
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT

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

Thiru R.Kannan, I.A.S.,
Commissioner of Sugar,
No. 690, 2nd Floor,
Periyar Bulding, Anna Salai, Nandanam,
Chennai – 600 035.

Copy to:

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

//FORWARDED/BY ORDER//

S. Vijayakumar
8.6.2020
SECTION OFFICER
8.6.2020