



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



29th 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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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] – Resignation of Thiru. Yogendra Kumar Varshney, Executive Director (Operations) and Chief Risk Officer (CRO) of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that Thiru. Yogendra Kumar Varshney, Executive Director (Operations) and Chief Risk Officer (CRO) of the Company, has submitted his resignation with effect from Saturday, the 27th June, 2026, due to personal reasons. (Resignation letter is enclosed as **Annexure – A**)

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as **Annexure - B**.

There are no material reasons for his resignation other than those mentioned above.

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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We request you to take this on record, and to treat the same as compliance with the applicable provisions.

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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TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER

27th May, 2026

To,
The Chairman and Managing Director
M/s Tamil Nadu Newsprint and Papers Ltd

Sub: Resignation from my position as Executive Director (Operations)

Dear Sir,


Please accept this letter as notice of my resignation from my position as Executive Director (Operations), due to personal reasons. I further confirm that there are no material reasons for my resignation.

It has been a pleasure working with this organisation and the team over the last 13 months. I truly value the experience and knowledge, I gained during this period.

Please let me know how I can support the company during this transition. I will ensure a smooth transition of my responsibilities and provide necessary assistance during the notice period. I wish all the best to all as the company continues to grow.

Once again thank you for giving me the opportunity to serve this company and relieve me on or before 27th June, 2026

Regards,


Yogendra Kumar Varshney
Executive Director (Operations)
Tamil Nadu Newsprint and Papers Limited
Emp No.: 5353



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Annexure - B

Details required under Regulation 30(6) of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 for Resignation of Thiru. Yogendra Kumar Varshney, Executive Director (Operations):

SI No.	Particulars	Remarks
1	Reason for change viz. appointment / reappointment, resignation, removal, death or otherwise	Due to personal reasons
2	Date of cessation	w.e.f. the close of business hours of Saturday, the 27 th June, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable

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