



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 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 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.(Rt) No. 77 dated 10th June, 2026 of Industries, Investment Promotion & Commerce (MIF.1) Department, has transferred and posted Thiru N Venkatesh, I.A.S., (DIN – 06557732), Secretary to Government (Expenditure), Finance Department vice Thiru Pratik Tayal, I.A.S., Joint Secretary to Government to represent Finance Department.

We enclose herewith the profile of the Appointed Director, namely Thiru N Venkatesh, 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

TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER



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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, Thiru N Venkatesh, 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 N Venkatesh, 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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PROFILE OF APPOINTED DIRECTOR – THIRU N VENKATESH, I.A.S.,

Name	Thiru N Venkatesh, I.A.S.,
Age & Date of Birth	44 years (12 th November, 1981)
Educational Qualification	Indian Administrative Service (I.A.S.,) B.Tech - Computer Science from IIT Hyderabad MA - Public Policy from IGNOU Delhi
Reason for Change	Appointment
Date of Appointment	10 th June, 2026
Profile	Thiru N Venkatesh, I.A.S., is an Indian Administrative Officer of the 2009 batch. Tamil Nadu Cadre. He holds a B.Tech from IIT Hyderabad and an MA from IGNOU Delhi. His previous roles include District Collector, Registrar, Additional Project Director, Sub Collector, Deputy Secretary, Project Officer and Executive Director.
No. of Meetings attended during the year	NIL
Inter- se Director Relationship	Thiru N Venkatesh, I.A.S., is not having any inter se relation with other Directors of the Company

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Shareholding	Thiru N Venkatesh, I.A.S., does not hold any shares in TNPL
Name of Listed Entities Appointed/Resigned in the past three years	NIL

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ABSTRACT

Industries, Investment Promotion & Commerce Department –
Tamil Nadu Newsprint and Papers Limited - Thiru N.Venkatesh, I.A.S.,
Secretary to Government (Expenditure), Finance Department –
Appointment as Director on the Board of Tamil Nadu Newsprint and
Papers Limited – Orders – Issued.

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

G.O.(Rt)No.77

Dated: 10.06.2026

ஸ்ரீ பராபவ வருடம், வைகாசி - 27

திருவள்ளூர் ஆண்டு - 2057

Read:

1. G.O.(Rt)No.150, Industries, Investment Promotion & Commerce (MIF.1) Department, dated 08.08.2024.
2. From the Additional Chief Secretary to Government, Finance Department, Letter No.28025/Finance (BPE)/ 2019, dated 05.06.2026.

ORDER:

In Government Order 1st read above, Thiru Pratik Tayal, I.A.S., Deputy Secretary to Government was appointed as a Director on the Board of Tamil Nadu Newsprint and Papers Limited to represent the Finance Department.

2. In the letter 2nd read above, Thiru N.Venkatesh, I.A.S., Secretary to Government (Expenditure), Finance Department has been nominated as Director on the Board of TNPL in the place of Thiru Pratik Tayal, I.A.S., Joint Secretary to Government to represent the Finance Department.

3. Pursuant to the changes made in nomination of Finance Director in the letter 2nd read above, the Government hereby appoints Thiru N.Venkatesh, I.A.S., Secretary to Government (Expenditure), Finance Department as Director on the Board of Tamil Nadu Newsprint and Papers Limited to represent the Finance Department.

4. 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
Additional Chief Secretary /
Chairman and Managing Director,
Tamil Nadu Newsprint and Papers Limited,
67, Mount Road,
Guindy, Chennai – 600 032.

Thiru N.Venkatesh, I.A.S.,
Secretary to Government (Expenditure),
Finance Department,
Chennai – 600 009. (through TNPL)

Copy to:

Thiru Pratik Tayal, IAS.,
District Collector,
Tiruchirappalli – 620 001.

Finance (BPE) Department, Chennai – 600 009.

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

SC/SF

//FORWARDED/BY ORDER//

[Handwritten Signature]
10.6.2016
SECTION OFFICER

[Handwritten Signature]
10/6/16