



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/17

Dated: April 21, 2017

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that the Government of Tamil Nadu vide G.O. (Rt.). No. 1383 dated 20.04.2017 has nominated Thiru Atulya Misra, IAS, Principal Secretary to Government, Industries Department as Chairman and Dr. R. Selvaraj, IAS as the Managing Director of the Company vice Thiru Vikram Kapur, IAS.

Hence vide the above G.O., Thiru Vikram Kapur, IAS ceases to be the Director of the Company and also the Chairman and Managing Director with effect from 20.4.2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

V. Guahemas
Company Secretary