



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Date: 26th June, 2021

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.: Appointment of External Internal Auditors of the Company for the financial year 2021-22

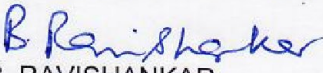
The Board of Directors in its meeting held on 25th June, 2021 has considered and approved the appointment of M/s B. Thiagarajan & Co., Chartered Accountants, as External Internal Auditors of the Company for the financial year 2021-22 and fixed the remuneration as internal audit fee of Rs 15 lakhs per annum plus out of pocket expenses subject to a maximum of Rs. 75000/- per annum plus applicable taxes.

Brief Profile of the firm is attached as **Annexure-1**.

This is for your information and records.

Thanking you,

Yours faithfully
For TAMILNADU NEWSPRINT AND PAPERS LIMITED


B. RAVISHANKAR
COMPANY SECRETARY

Encl: a/a

B. Thiagarajan & Co is a Chennai based Chartered Accountant firm established in 1975 and provides varied, comprehensive, professional services across different business verticals.

Services rendered include assurance & audit, taxation, business advisory, risk management, loan syndication, business restructuring, Mergers and Acquisitions, etc. We specialize in business turnaround and value enhancements.

Our team comprises of highly motivated and skilled professionals who have in-depth knowledge and experience in providing plethora of services. We have gained the confidence and trust of our valuable clients through our professional approach coupled with our personalized service. Our clients are from various sectors including industrial, services and trading spread across the State of Tamil Nadu.

We have a total of 11 partners, 4 qualified managers and 40 staff and articles. We give below in brief our firm's experience in paper, paperboard and cement Companies/industry:

S No	Particulars of the entity	Nature of assignment
1.	150,000 MT per annum Kraft paper and green paper manufacturer near Madurai	Internal audit services Management and financial consultancy
2.	4 paper packaging units based in Chennai & Bangalore	Internal audit
3.	Paper mill located in Tamil Nadu	IDBI appointed Concurrent auditor
4.	60,000 MT per annum Paper mill and gas-based captive power plant based in Bhavani Sagar	Statutory audit
5.	120,000 MT per annum capacity paper manufacturer based in Udumalpet	Monitoring agent for consortium bankers
6.	120,000 MT per annum Paper manufacturer based in Cochin	Management consultancy, Public issue advisory
7.	100,000 MT per annum printing and newsprint manufacturer based in Tirunelveli	Debt restructuring
8.	1 Million TPA cement plant based in Andhra Pradesh	IDBI sponsored monitoring agent