



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai 600 032 Phone : (91) (044) 22301094-97, 22354415-16 & 18  
Fax : 22350834 & 22354614 Web : www.tnpl.com Email : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/16

Dated: September 16, 2016

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
---	---

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 vide G.O. (D) No. 166 Industries (MIA.2) Department dated 12.09.2016 of the Government of Tamil Nadu, the Board of Directors of the Company at its meeting held today i.e. on 16.9.2016, has co-opted Thiru Vikram Kapur, IAS, Principal Secretary to Government, Industries Department as Additional Director w.e.f. 07.09.2016 in place of Dr. Rajeev Ranjan, IAS who ceased to be Director.

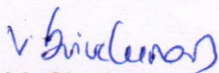
Further, as per the above G.O., Thiru Vikram Kapur, IAS holds the position of Chairman and Managing Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

  
V. Sivakumar  
Company Secretary