



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 E-mail : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

21st March, 2025

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai- 400001 ISIN: INE107A01015 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/ Madam,

Sub: Outcome of the Board Meeting of the Company held on 21st March, 2025 and Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] – Reg.

The Board of Directors at their meeting held today i.e on 21st March, 2025 had inter-alia approved:-

1. Re-Appointment of External Internal Auditors for the financial year 2025-26:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], the Board of Directors considered and approved the re-appointment of M/s B Thiagarajan & Co., Chartered Accountants, as External Internal Auditors of the Company for the financial year 2025-26 with audit fees of Rs.17,75,000/- (Rupees Seventeen lakh Seventy Five thousand only) per annum [Rs.11,50,000/- (Rupees Eleven lakh Fifty thousand only) for Unit-I and Rs.6,25,000/- (Rupees Six lakh Twenty Five thousand only) for Unit-II] plus applicable taxes. **(Annexure - 1)**.



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The Board meeting commenced at 1.30 P.M. and concluded at 5.10 P.M.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj

Company Secretary and Compliance Officer

ICSI Membership No: A26150

Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417

Encl: a/a.



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ANNEXURE – 1

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015, READ WITH CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123
DATED 13TH JULY, 2023**

Sl No.	Particulars	Description
1.	Name of the Firm and address of the Firm	M/s. B. Thiagarajan & Co., Chartered Accountants, Old No.15, New No.24, Yogambal Street, T. Nagar, Chennai – 600017. Email Id: btandco@gmail.com, ram@btandco.net Contact No.: 004 – 42122115 / 9841420846/ 9080519162
2.	Reason for Change Viz., Appointment, Re-Appointment, Resignation, removal, death or otherwise;	Re-Appointment: To comply with Section 138 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
3.	Date of Appointment / Re-Appointment / Cessation (as applicable) & terms of appointment	21 th March, 2025 Mr. Ram Srinivasan, (Membership No. 220112 and C.P. No. 220112) of M/s. B. Thiagarajan & Co., Chartered Accountants, has been re-appointed as External Internal Auditor of the Company for the year 2025-26.



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		<p>Terms of Appointment:</p> <p>Conduct External Internal Audit for the FY 2025-26 with audit fees of Rs.17,75,000/- (Rupees Seventeen lakh Seventy Five thousand only) per annum [Rs.11,50,000/- (Rupees Eleven lakh Fifty thousand only) for Unit-I and Rs.6,25,000/- (Rupees Six lakh Twenty Five thousand only) for Unit-II] plus applicable taxes.</p>
4.	Brief profile (in case of appointment)	<p>M/s. B. Thiagarajan & Co., is a Chennai based Chartered Accountants firm established in the year 1975, they are a single window professional services firm focusing on providing quality Chartered Accountants Firm services. They provide statutory audit, internal audit, management audit and taxation.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
6.	Confirmation in compliance with SEBI Letter dated 14 th June, 2018 read along with Exchange Circular dated 20 th June, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable.