



## 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

22<sup>nd</sup> May, 2025

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400001 ISIN: INE107A01015 BSE Scrip Code: 531426	To: National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 <sup>th</sup> 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: Clarification Letter for clerical / typographical error in the Outcome of the Board Meeting of the Company held on 21<sup>st</sup> 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.**

**Ref: TNPL Letter to Stock Exchange dated 21<sup>st</sup> March, 2025 for Outcome of the Board Meeting of the Company held on 21<sup>st</sup> March, 2025**

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This is in continuation to the earlier Outcome submitted for the Board Meeting held on 21<sup>st</sup> March, 2025 regarding the Re-Appointment of External Internal Auditors for the financial year 2025-26.

This is to inform you that we hereby wish to rectify the clerical / typographical error in the Outcome and Annexure – I.



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### 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 annual fee of Rs.19,50,000/- (Rupees Nineteen lakh Fifty thousand only) per annum [Rs.12,75,000/- (Rupees Twelve lakh Seventy Five thousand only) for Unit-I and Rs.6,75,000/- (Rupees Six lakh Seventy Five thousand only) for Unit-II] plus applicable taxes. **(Annexure - 1)**.

We would like to further inform that it was an inadvertent clerical error which was unintentional and not deliberate.

You are kindly requested to take the same into the records.

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 SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11<sup>TH</sup> NOVEMBER, 2024**

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., <del>Appointment, Re-Appointment,</del> <del>Resignation, removal, death or</del> <del>otherwise;</del>	Re-Appointment: To comply with Section 138 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
3.	Date of <del>Appointment/</del> Re-Appointment / <del>Cessation</del> (as applicable) & terms of appointment	21 <sup>th</sup> March, 2025 Mr. Ram Srinivasan, (Membership 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 annual fee of Rs.19,50,000/- (Rupees Nineteen lakh Fifty thousand only) per annum [Rs.12,75,000/- (Rupees Twelve lakh Seventy Five thousand only) for Unit-I and Rs.6,75,000/- (Rupees Six lakh Seventy Five thousand only) for Unit-II] plus applicable taxes.</p>
4.	Brief profile (in case of appointment)	<p>M/s. B.Thiagarajan &amp; 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.