



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Anna Salai, Guindy, Chennai - 600 032, Tamil Nadu, India.
Phone : (91) (044) 22350768, 22354415 & 16, 22301094 & 97 Web : www.tnpl.com
Corporate Identity Number : L22121TN1979PLC007799



25th July, 2025

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 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: (1) Unaudited Financial Results for the quarter ended 30th June, 2025**
- (2) Outcome of the Board Meeting of the Company held on 25th July, 2025**
- (3) Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015].**

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we hereby wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Friday, the 25th July, 2025 has inter-alia approved:

Factory - Unit I :
Kagithapuram, Karur District - 639 136
Tamil Nadu, India.
Phone : 04324-277001 to 277010

Unit II :
Kagitha Nagar, Mondipatti, K.Periyapatti Post, Manapparai Taluk
Tiruchirappalli District - 621 306, Tamil Nadu, India.
Phone : 04332-261600

TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER



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1. Unaudited Financial Results for the quarter ended 30th June, 2025:

The Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2025 along with Limited Review Report of M/s. Maharaj N R Suresh & Co LLP., Chartered Accountants, Statutory Auditors of our Company is enclosed herewith in compliance with SEBI (LODR) Regulations, 2015. **(Annexure - 1)**

2. Press Release:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, a copy of the press release for the said Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2025 is also enclosed herewith. **(Annexure-2)**

3. Newspaper Publication:

Necessary arrangements have been made for publication of the Results in newspapers as stipulated under the SEBI (LODR) Regulations, 2015.

4. Integrated Filing (Financials):

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated 2nd January 2025, the Integrated Filing (Financials) for the quarter ended 30th June, 2025 are also enclosed herewith. **(Annexure - 3)**

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5. Change in date of 45th Annual General Meeting

Further to our letter dated 13th May, 2025 intimating the Outcome of the Board meeting held on 13th May, 2025, the Board of Directors at their meeting held today approved the change in date of Annual General Meeting. The 45th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 18th September, 2025 at 12.30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

6. Revised Notice for holding the 45th Annual General Meeting and Boards’ Report

Revision of the Notice and Boards’ Report of the 45th Annual General Meeting of the company to be held on Thursday, 18th September, 2025 at 12.30 P.M. for change of date of 45th AGM, Record date / cut-off date, remote e-voting date and inclusion of the additional agenda items.

7. Record date / Cut-off date:

Record date / Cut-off date for e-Voting is Thursday, 11th September, 2025.

8. Remote E-Voting date:

Remote E-Voting date commences from Monday, 15th September, 2025 and concludes on Wednesday, 17th September, 2025 (both days inclusive). For members holding shares either in physical form or in demat form on the Record



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date / cutoff date Thursday, 11th September, 2025 to cast their vote by remote E-Voting.

9. Change in date of payment of Final Dividend for the year ended 31st March, 2025:

Pursuant to Regulations 30(2) read with Schedule III Part A Para A (4) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their 316th meeting held on 13th May, 2025 had recommended payment of Final Dividend at Rs. 3/- (Rupees Three Only) (30%) per equity share of the face value of Rs. 10/- each for the financial year ended 31st March, 2025 and the same to be approved by the shareholders at the Annual General Meeting ("AGM").

The date of 45th Annual General Meeting ("45th AGM") is changed to be held on Thursday, 18th September, 2025. The proposed dividend, if approved, will be paid on or after Thursday, 18th September, 2025, but within 30 (thirty) days from the date of AGM.

10. Re-appointment of Dr. N. Sundaradevan, I.A.S., (Retd.,) (DIN: 00223399) as Independent Director for second term on the Board of TNPL for the period from 12.09.2025 to 01.09.2027.

Based on the recommendation of Nomination and Remuneration and Committee, the Board approved the re-appointment of Dr. N. Sundaradevan, I.A.S., (Retd.,) (DIN: 00223399) as Independent Director for second term on the Board of TNPL for the period from 12.09.2025 to 01.09.2027. The re-appointment of



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Dr. N. Sundaradevan, I.A.S., (Retd.) (DIN: 00223399) as Independent Director is subject to approval of shareholders of the Company.

Brief profile of Dr. N. Sundaradevan, I.A.S., (Retd.) (DIN: 00223399), Independent Director is enclosed herewith as **Annexure - 4**.

In compliance with SEBI Letter dated 14th June, 2018 read along with the Stock Exchange Circular dated 20th June, 2018, it is hereby affirmed that the Appointed Director namely, Dr. N. Sundaradevan, I.A.S., (Retd.) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Also in compliance with the provisions of Section 164 of the Companies Act, 2013, it is hereby affirmed that the Appointed Director namely, Dr. N. Sundaradevan, I.A.S., (Retd.) is not disqualified from holding the office of director.

Dr. N. Sundaradevan, I.A.S., (Retd.) is not having any inter se relation with other Directors of the Company.

Dr. N. Sundaradevan, I.A.S., (Retd.) does not hold any shares in TNPL.

11. Notice of Postal Ballot and Appointment of Scrutinizer for seeking shareholder's approval for Re-appointment of Dr. N. Sundaradevan, I.A.S., (Retd.) (DIN: 00223399) as Independent Director of TNPL:



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1. The Notice of the Postal Ballot for seeking consent of members of the company for re-appointment of Dr. N. Sundaradevan, I.A.S., (Retd.), (DIN: 00223399) as Independent Director of TNPL for the period from 12.09.2025 to 01.09.2027.
2. The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot is Friday, the 25th July, 2025.
3. Appointed Thiru. R Sridharan (ICSI Membership CP No.3239 – FCS No.4775) of M/s. R Sridharan & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner and engaged M/s. Central Depository Services (India) Limited (“CDSL”) for providing e-voting facility to all its members in respect of Postal Ballot.
4. Necessary arrangements have been made for the publication of the Results in newspapers as stipulated under the SEBI (LODR) Regulations, 2015.

12. Appointment of Thiru Yogesh Gupta as Executive Director (Marketing-Paper & Board):

The Board appointed Thiru Yogesh Gupta as Executive Director (Marketing-Paper & Board) with effect from Monday, 7th July, 2025. Brief profile of Thiru Yogesh Gupta, Executive Director (Marketing-Paper & Board) is enclosed herewith as **Annexure - 5.**



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It is hereby affirmed that Thiru Yogesh Gupta, Executive Director (Marketing-Paper & Board) is not debarred from holding the office by virtue of any SEBI order or any other such authority.

13. Appointment of Secretarial Auditor of the company for a term of five (5) consecutive years and fixation of fees for the financial year 2025 - 2026:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors considered and recommended the Appointment of M/s. Sridharan &

Sridharan Associates, Company Secretaries, as Secretarial Auditor of the Company for the term of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of the shareholders in the ensuing Annual General Meeting at a remuneration of Rs. 1,30,000/- (One lakh and thirty thousand only) for the Financial Year 2025 - 2026 exclusive of applicable taxes, conveyance and out of pocket expenses subject to a maximum of Rs. 10,000/- per annum for the FY 2025-26 and the Board of Directors may decide the remuneration payable to the Secretarial auditors for the subsequent years as may be mutually agreed. **(Annexure - 6).**

14. Appointment of Cost Auditor of the company for the financial year 2025 - 2026:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors considered and approved the Appointment of M/s Geeyes & Co, Cost Accountants, Chennai, as Cost Auditors of the Company for paper, cement and



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energy for the year 2025-26 at a remuneration of Rs.3,50,000/- (Rupees Three lakhs Fifty thousand only) plus reimbursement of travelling and out of pocket expenses subject to a limit of Rs.35,000/- (Rupees Thirty Five thousand only) and applicable taxes. **(Annexure - 7)**.

The Board meeting commenced at 12:45 P.M. and concluded at 6.30 P.M.

This is for your information and records.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

**Anura
dha
Ponraj** Digitally signed
by Anuradha
Ponraj
Date:
2025.07.25
18:34:48 +05'30'

Anuradha Ponraj

Company Secretary & Compliance Officer

ICSI Membership No: F13594

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

Contact No: 044-22354417

Encl: a/a.



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Particulars	Quarter ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.Income				
a) Gross sales/ Income from Operations	1129.40	1323.03	1105.29	4442.69
b) Other operating Income	12.70	13.74	11.27	48.22
Revenue from Operations	1142.10	1336.77	1116.57	4490.91
2.Other income	12.45	57.02	13.28	97.40
Total Income (3=1+2)	1154.55	1393.79	1129.85	4588.31
4 .Expenses				
a) Cost of purchase / materials consumed	546.33	553.04	489.32	1997.15
b) Purchase of Stock-in-Trade	68.50	2.40	76.83	125.78
c) Changes in inventories of finished goods, work-in-progress & Stock-in-Trade	(17.99)	188.21	(44.65)	127.39
d) Employee Benefit Expense	121.66	119.90	115.65	470.97
e) Finance Costs	48.41	52.39	52.55	216.13
f) Depreciation and Amortization Expense	77.33	76.90	74.49	303.74
g) Power ,Fuel & water charges	204.10	233.49	205.11	826.40
h) Repair and maintenance	41.24	48.18	46.60	201.97
i) Other Expenses	76.79	88.45	79.89	313.48
Total Expenses (4)	1166.37	1362.96	1095.79	4583.01
5.Profit / (Loss) Before Exceptional Items and Tax (3- 4)	(11.82)	30.83	34.06	5.30
6.Exceptional Items	0.00	0.00	0.00	0.00
7.Profit / (Loss) Before Tax (5-6)	(11.82)	30.83	34.06	5.30
8.Tax Expense				
- Current Tax	0.00	4.85	13.68	4.85
- Reversal of current tax relating to previous year/quarter	0.00	(1.64)	0.00	(1.64)
- Deferred Tax	(4.41)	5.50	(1.53)	(1.64)
9.Profit / (Loss) For the Period (7 -8)	(7.41)	22.12	21.91	3.73
10.Other Comprehensive Income				
A (i) Items that will not be reclassified to Profit or Loss	(0.58)	4.85	(1.85)	1.00
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.28	(1.69)	0.66	(0.37)
B (i) Items that will be reclassified to Profit or Loss	0.06	(0.05)	(0.21)	(0.25)
(ii) Income tax relating to items that will be reclassified to Profit or Loss	(0.02)	0.02	0.07	0.09
Other Comprehensive Income (10)	(0.26)	3.13	(1.33)	0.47
11.Total Comprehensive Income (9 +10)	(7.67)	25.25	20.58	4.20
12. Paid-up Share Capital (Face value : Rs.10/-per share)	69.21	69.21	69.21	69.21
13. Other Equity (excluding revaluation reserve)				2017.62
14. Earnings per share (of Rs / Share) (not annualized)				
- Basic EPS	(1.07)	3.20	3.17	0.54
- Diluted EPS	(1.07)	3.20	3.17	0.54

Notes:

- 1) The statement of unaudited financial results ("the Statements") of the Company for the quarter ended 30th June 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 25th July, 2025 and Limited Review of the same has been carried out by Statutory Auditors.
- 2) The figures for the quarter ended March 2025 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year- to-date figures up to the third quarter ended December 31, 2024.
- 3) The company does not have any subsidiary / associate / joint venture company(ies) as on 30th June, 2025.
- 4) The figures for the previous periods have been regrouped / rearranged, wherever necessary.

Place : Chennai - 32
 Date : 25th July, 2025



MAHARAJ N R SURESH AND CO LLP
 CHARTERED ACCOUNTANTS
 (FIR) : 001931S / S000020

N.R. JAYDEVAN
 Partner
 M.No: 023838

For and on behalf of the board

DR SANDEEP SAXENA IAS
 CHAIRMAN AND MANAGING DIRECTOR
 (DIN: 00770925)



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Email: invest_grievances@tnpl.co.in Phone No: 044 - 22354415

**SEGMENT WISE REVENUE, RESULTS, SEGMENT ASSETS AND LIABILITIES
 FOR THE QUARTER ENDED 30TH JUNE, 2025**

Particulars	Quarter ended			Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue				
a) Paper & Paper board	1136.87	1335.51	1112.50	4479.66
b) Energy	145.20	121.43	142.19	584.11
Sub-Total	1282.07	1456.94	1254.69	5063.77
Less: Inter Segment revenue	139.97	120.17	138.12	572.86
Income from Operations	1142.10	1336.77	1116.57	4490.91
2. Segment Results (Profit (+) / Loss (-) before tax and Interest)				
a) Paper & Paper board	21.01	28.67	71.82	121.46
b) Energy	0.13	(3.62)	(1.61)	(6.36)
Sub-Total	21.14	25.05	70.21	115.10
Less: i) Finance Costs	48.41	52.39	52.55	216.13
ii) Other unallocable expenditure net of unallocable income	(15.45)	(58.17)	(16.40)	(106.33)
Profit / (Loss) from Ordinary Activities before Tax	(11.82)	30.83	34.06	5.30
3. Segment Assets				
a) Paper & Paper board	5536.02	5349.45	5590.57	5349.45
b) Energy	497.27	497.64	520.04	497.64
d) Other Unallocated	29.95	35.69	21.65	35.69
	6063.24	5882.78	6132.26	5882.78
4. Segment Liabilities				
a) Paper & Paper board	1664.13	1569.66	1641.58	1569.66
b) Energy	164.66	173.88	167.55	173.88
d) Other Unallocated	2155.13	2052.25	2212.83	2052.25
	3983.92	3795.79	4021.96	3795.79

Note:

Previous periods figures have been regrouped wherever necessary

For and on behalf of the board

Place : Chennai - 32
 Date : 25th July, 2025

For **MAHARAJ N R SURESH AND CO LLP**
 CHARTERED ACCOUNTANTS
 (FRN : 001931S / S000020)

DR SANDEEP SAXENA IAS
 CHAIRMAN AND MANAGING DIRECTOR
 (DIN: 00770925)

R. JAYADEVAN
 Partner
 M.No: 023838





Limited Review report

**The Board of Directors
Tamil Nadu Newsprint and Papers Limited
Chennai**

1. We have reviewed the accompanying statement of unaudited financial results of **Tamil Nadu Newsprint and Papers Limited** ("the company") for the quarter ended June 30, 2025 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Maharaj N R Suresh and Co LLP
Chartered Accountants
Firm Registration No.001931S/S000020**

**NR Jayadevan
Partner
Membership No.023838
UDIN: 25023838BMOLBG5988**

**Place: Chennai
Date: 25th July, 2025**

**TAMIL NADU NEWSPRINT AND PAPERS LIMITED****PRESS RELEASE DATED 25th July, 2025****Financial Results - Q1 - FY 2025-26**

The company reported a total revenue of ₹1154.55 Crore for the quarter ended 30th June, 2025 as against ₹1129.85 Crore in the corresponding quarter of the previous year.

The drop in market prices of Paper & Paper Board and increase in cost of raw materials have adversely impacted profitability in the quarter ended 30th June, 2025. The Company is proactively taking various measures like introducing premium products & focus on higher realisation products to improve the sales and profitability in the forthcoming quarters.

The company earned Profit before Interest, Depreciation and Tax (EBITDA) of ₹113.92 Crore for the quarter ended 30th June, 2025 as against ₹161.10 Crore in the corresponding quarter of the previous year.

After providing ₹77.33 Crore towards depreciation & amortization and ₹48.41 Crore for finance cost, the company incurred loss before tax of ₹11.82 Crore for the quarter ended 30th June, 2025 as against profit before tax of ₹34.06 Crore in the corresponding quarter of previous year.

Loss after tax for the quarter ended 30th June, 2025 is ₹7.41 Crore as against profit after tax of ₹21.91 Crore in the corresponding quarter of the previous year.

Paper production for the quarter ended 30th June 2025 is 106375 MT against 109378 MT in the corresponding quarter of the previous year. Packaging Board production is 49682 MT against 44731 MT in the corresponding quarter of the previous year.



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ANNEXURE - 3

INTEGRATED FILING (FINANCIAL) FOR THE QUARTER ENDED 30TH JUNE, 2025

Sl. No.	Particulars	Remarks
1	Financial Results: Unaudited Financial Results for the quarter ended 30 th June, 2025 (Standalone)	Enclosed as Annexure - 1
2	Statement on Deviation or Variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.,	Not Applicable
3	Format for disclosing outstanding default on loans and debt securities	No default, hence not applicable
4	Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2 nd and 4 th quarter)	Not Applicable
5	Statement on impact of audit qualifications (for audit report with modified opinion) submitted along - with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4 th quarter)	Not Applicable
6	Declaration that the Auditor's Report of Annual Financial Results of the Company is with unmodified opinion	Not Applicable

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ANNEXURE – 4

BRIEF PROFILE OF DR. N. SUNDARADEVAN, I.A.S., (RETD.)

Name	Dr N Sundaradevan, I.A.S.,(Retd.)
Age & Date of Birth	72 years (02 nd September, 1952)
Educational Qualification	Indian Administrative Service (I.A.S.,) Master's degree in Chemistry and Ph. D in Sociology (Applied Demography)
Reason for change	Re-appointment
Date of Appointment	12 th September, 2025
Profile	<p>Dr. N. Sundaradevan, I.A.S., (Retd.) has more than three decades of experience in administrative services in various departments like District Administration, Civil Supplies, Revenue, Health and Family Welfare, Environment and Pollution control, Industries and retired in September, 2012.</p> <p>During his services to the Government, Dr. N. Sundaradevan, I.A.S., has held various offices such as Sub-Collector, Regional Manager of Tamil Nadu Civil Supplies Corporation, Chairman and Managing Director of State Industries Corporation (SIPCOT), District Collector of Kanyakumari and Tiruchirappalli, Managing Director of Tamilnadu Textbook Society, Director of Handlooms & Textiles, Secretary of State Election Commission, Officer on Special Duty in Chief Minister's Office, Secretary to the Chief Minister, Secretary of Health and Family Welfare Department, Director of Guidance Bureau, Secretary of Revenue Department. Chairman of Tamilnadu Pollution Control Board, Secretary of Forests and Environment Department, Commissioner of Revenue Administration, Principal / Additional Chief Secretary of Industries Department, CMD of TIDCO, Chairman, TITAN Industries, Tamil Nadu Mineral Ltd. (TAMIN), Tamilnadu Industrial Explosives Ltd., Chairman of</p>

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	Tamilnadu Cements Corporation Ltd., and Director of Chennai Metro Rail and TANGEDCO. Currently, he is an Independent Director with Tamilnadu Petroproducts Limited, Chennai, TIDEL Park Coimbatore Limited, Tamil Nadu Water Investment Company Limited, Chennai, Jansons Industries Limited, Tiruchengode, Manali Petrochemicals Limited, Chennai, and State Industries Promotion Corporation Of Tamilnadu Limited, Chennai.		
No. of Meetings attended during the year	Details of meetings attended by, Dr. N. Sundaradevan, I.A.S., (Retd.,) for the financial year 2024-25 are as follows:		
	No of meetings		
	Held/ Entitled to attend	Attended	
	7	7	
Inter- se Director Relationship	Dr. N. Sundaradevan, I.A.S., (Retd.,) is not having any inter se relation with other Directors of the Company		
Shareholding	Dr. N. Sundaradevan, I.A.S., (Retd.,) does not hold any shares in TNPL		
Name of Listed Entities Appointed/Resigned in the past three years	Name of the Company	Date of Appointment	
	Tamilnadu Petroproducts Limited	01 st September 2018 till date	
	Manali Petroproducts Limited	12 th June 2019 till date	
	Tamilnadu Newsprint and Papers Limited	12 th September 2022 till date	

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ANNEXURE - 5

Brief Profile of Thiru. Yogesh Gupta, Executive Director (Marketing-Paper & Board)

Name	Yogesh Gupta
Age & Date of Birth	53 years (14 th January, 1972)
Reason for change	Appointment
Date of Appointment	07 th July, 2025
Educational Qualification	<ul style="list-style-type: none">- Diploma in Printing Technology – First class Full time - Mar 1994- BA – Third class Distance Education - Apr 1996- PG Diploma in Business Management (Marketing & Finance) – First class Distance Education - Jun 2002
Profile	Thiru. Yogesh Gupta is having more than 30 years of post-qualification experience. He started his career as “Area Sales Executive” in M/s. TechNova Imaging Systems Private Limited. Subsequently he had worked in various capacities in various companies such as Rational Business Corporation Private Limited, Jindal Photo Films Limited, BILT Graphic Paper Products Limited, Jindal Poly Films Limited and Jupiter Laminators. Prior to TNPL, he was the Domestic Sales Head IPD Business of Garware Hitech Films.
Inter- se Director Relationship	Thiru. Yogesh Gupta is not having any inter se relation with other Directors of the Company.
Shareholding	Thiru. Yogesh Gupta does not hold any shares in TNPL.

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ANNEXURE – 6

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

Sl No.	Particulars	Description
1.	Name of the Firm and address of the Firm	M/s. Sridharan & Sridharan Associates, Company Secretaries, New No. 44, Old No. 25, Flat No. 3, Thiruvarangam Apartments, 1 st Floor, Unnamalai Ammal Street, T-Nagar, Chennai – 600 017. Email: sridharan.r@aryes.in Web: www.aryes.in
2.	Reason for Change Viz., Appointment, Re-Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with Section 204(1) of the Companies Act, 2013 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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3.	Date of Appointment / Re-Appointment / Cessation (as applicable) & terms of appointment	<p>The Board of Directors at their meeting held on 25th July, 2025 approved the appointment M/s. Sridharan & Sridharan Associates, Company Secretaries, as Secretarial Auditors of the Company a term of five (5) consecutive years and fixation of fees for the financial year 2025 - 2026, subject to the approval of the shareholders at the ensuing Annual General meeting.</p> <p>Terms of Appointment:</p> <p>Appointment as Secretarial Auditor of the Company for the term of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of the shareholders in the ensuing Annual General Meeting with a remuneration at Rs. 1,30,000/- (One lakh and thirty thousand only) for the Financial Year 2025 - 2026 exclusive of applicable taxes, conveyance and out of pocket expenses subject to a maximum of Rs. 10,000/- per annum for the FY 2025-26 and the Board of Directors may decide the remuneration payable to the Secretarial auditors for the subsequent years as may be mutually agreed.</p>
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4.	Brief profile (in case of appointment)	Sridharan & Sridharan Associates, a partnership firm offering wide range of services in Corporate Law, Corporate Restructuring, Securities Law, FEMA, and a broad range of Advisory Services. Managing Partner with over two decades of specialized experience in conducting Secretarial Audits, corporate compliance, corporate governance, regulatory filings, scrutinizer services, due diligence and advisory services.
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.

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ANNEXURE – 7

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Sl No.	Particulars	Description
1.	Name of the Firm and address of the Firm	M/s. Geeyes & Co., Cost Accountants, A-3, III Floor, 56, Seventh Avenue, Ashok Nagar, Chennai – 600 083. Phone: 044 24894067 Mobile: +91 98401 90117 Email: gsco94@gmail.com
2.	Reason for Change Viz., Appointment, Re-Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with the Sec. 148 of the Companies Act, 2013 read with Rule 6 of the Companies (Cost Records and Audit) Rules, 2014.
3.	Date of Appointment / Re-Appointment / Cessation (as applicable) & terms of appointment	25 th July, 2025 Mr. Manivannan R. Rajan, (Membership No. 9532 and Firm Regn. No: 000044) of M/s. Geeyes & Co., Cost & Management Accountants, has been appointed as Cost Auditors of the

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		Company for paper, cement and energy for the year 2025-26 at a remuneration of Rs.3,50,000/- (Rupees Three lakh Fifty thousand only) plus reimbursement of travelling and out of pocket expenses subject to a limit of Rs.35,000/- (Rupees Thirty Five thousand only) and applicable taxes.
4.	Brief profile (in case of appointment)	The firm established in the year 1994, have rich experience in Industry, Consulting and Management Systems Audits, Cost Audits, and Excellence Assessments. They are Cost Auditors for many companies across several industries. Their areas of specialization and interest include Corporate Strategy, Sustainability, Business Excellence, Total Cost Management, Enterprise Risk Management, Corporate Governance, Project Management, Energy & Environmental Management and Supply Chain Management. The following are the names of the Partners of the firm, Mr.S.Srinivasan, Mr.R.Anantharaman, Mr.Manivannan R. Rajan.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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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.
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