



# 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



18<sup>th</sup> September, 2025

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001 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: (1) Outcome of the Board Meeting of the Company held on 18<sup>th</sup> September, 2025**

**(2) 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 11<sup>th</sup> November, 2024, we hereby wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Thursday, the 18<sup>th</sup> September, 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. Appointment of M/s. A. John Moris & Co., Chartered Accountants as Statutory Auditors for the financial year 2025-26:

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Office of the Comptroller and Auditor General of India vide its letter No./CA.V/COY/TAMIL NADU, TNEWSP(1)/68 dated 10<sup>th</sup> September, 2025 had appointed M/s. A. John Moris & Co., Chartered Accountants (Firm Registration No. (FRN): 007220S) as Statutory Auditors of the Company for the FY 2025-2026.

Details with respect to change in Auditors of the Company as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and respective SEBI Circulars is enclosed herewith. (**Annexure - 1**).

## 2. Intimation regarding completion of term of Dr. M. Arumugam, (DIN: 01439166), Independent Director and Thiru P. B. Santhanakrishnan, (DIN: 03213653), Independent Director.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company hereby informs that Dr. M. Arumugam, (DIN: 01439166), and Thiru P. B. Santhanakrishnan, (DIN: 03213653), have ceased to be Independent Directors of the Company upon completion of their second term of 3 (Three) consecutive years at the close of business hours on Thursday, 18<sup>th</sup> September, 2025.

Consequent to completion of term of Dr. M. Arumugam, (DIN: 01439166) as an Independent Director, he has ceased to be the Chairman of the Risk Management Committee of the Board and the Corporate Social Responsibility Committee of the Board.



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Consequent to completion of term of Thiru P. B. Santhanakrishnan, (DIN: 03213653), as an Independent Director, he has ceased to be the Chairman of the Audit Committee of the Board.

Additional details required to be disclosed pursuant to the SEBI (LODR) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 13, 2023, are enclosed as **Annexure - 2**.

The Board meeting commenced at 12:00 P.M. and concluded at 6.45 P.M.

This is for your information and records.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj

Company Secretary & Compliance Officer

ICSI Membership No: F13594

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

Contact No: 044-22354417

Encl: a/a.



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## ANNEXURE – 1

### DETAILS REQUIRED PURSUANT TO PARA A OF PART A OF SCHEDULE III OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 0155 DATED 11<sup>TH</sup> NOVEMBER, 2024, CONCERNING THE APPOINTMENT OF STATUTORY AUDITORS.

SI No.	Particulars	Description
1.	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s. A. John Moris & Co., Chartered Accountants, Firm Registration Number (FRN): 007220S
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment: The Comptroller and Auditor General of India (CAG) in exercise of the powers conferred by Section 139 of the Companies Act, 2013 have appointed M/s. A. John Moris & Co., Chartered Accountants as Statutory Auditors of the Company for the FY 2025-2026 vide letter No./ CA.V/ COY/ TAMIL NADU, TNEWSP(1)/ 68 dated 10 <sup>th</sup> September, 2025.
3.	Date of appointment /cessation & term of appointment;	Date and term of appointment: As per the CAG Letter no. No./ CA.V/ COY/ TAMIL NADU, TNEWSP(1)/ 68 dated 10 <sup>th</sup> September, 2025, the date of appointment as Statutory Auditors is the date of approval of the Board of Directors at their meeting held on Thursday, 18 <sup>th</sup> September, 2025 and the Tenure of appointment is 1 (one) year i.e. FY 2025-26.

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4.	Brief Profile	<p>M/s. A. John Moris &amp; Co., is a firm of Chartered Accountants providing Professional Services such as Audit, Assurance, and Related Services for Three Decades.</p> <p>The firm has its head office at Chennai and has 23 Branches across India. The firm was established in the year 1996 and it has 31 Partners.</p> <p>In an evolving market place with fast moving changes in economy, various industries, companies, and enterprises face new challenges on a day to day basis with the upgrading of skills. The firm responds to these strategies by rendering comprehensive and professional service, whenever and wherever they are required.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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## ANNEXURE – 2

Sl No.	Particulars	Details	
1	Name and DIN	Dr. M. Arumugam, (DIN: 01439166)	Thiru P. B. Santhanakrishnan, (DIN: 03213653)
2	Reason for change viz., <del>appointment, reappointment,</del> <del>resignation, removal, death,</del> cessation or otherwise	Completion of second term of 3 (three) years as an Independent Directorship with effect from the end of the day on Thursday, 18 <sup>th</sup> September, 2025.	Completion of second term of 3 (three) years as an Independent Directorship with effect from the end of the day on Thursday, 18 <sup>th</sup> September, 2025.
3	Date of <del>appointment/</del> <del>reappointment/</del> cessation (as applicable) & term of <del>appointment/reappointment;</del>	Thursday, 18 <sup>th</sup> September, 2025.	Thursday, 18 <sup>th</sup> September, 2025.
4	Affirmation as per List/Comp/14/2018-19 dated 20 <sup>th</sup> June, 2018 and NSE/CML/2018/24	Not applicable	Not applicable
5	Details of Inter-se Relationship of Directors / Key Managerial Personnel / Senior Management Personnel	Not applicable	Not applicable
6	Number of Shares held in the Company	NIL	NIL
7	Brief Profile (in case of appointment)	Not applicable	Not applicable

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