



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

December 16, 2021

Secy / 189 /2021

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500777

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Company Updates - change in the Directorate and resignation of Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform as below:

1. Change in the Directorate of the Company

Mr. S Krishnan, IAS (DIN 03439632), has been appointed as a Non-Independent, Non-Executive Director, representing Tamilnadu Industrial Development Corporation Limited, effective from 15th December 2021. He will hold office till the ensuing Annual General Meeting (AGM) and be eligible to seek appointment by the Members. He has also been elected as the Chairman of the Board.

Mr. Krishnan does not hold any shares in the Company nor is related to any of the directors. A brief profile of the appointee is enclosed. It has been confirmed that the appointee is neither disqualified nor debarred from being appointed as a Director of the Company by SEBI or MCA or any other authority.

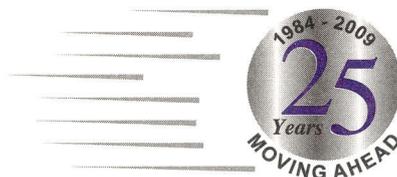
2. Resignation of Company Secretary

Ms. Meenakshi Jayaraman, has ceased to be the Company Secretary and Compliance Officer consequent to her separation from the Company by resignation, with effect from the close of work on December 15, 2021,.

We request you to kindly take the above changes on record.

Thanking you,
Yours faithfully,
For Tamilnadu Petroproducts Limited

Mr. D. Senthikumar
Whole-Time Director (Operations)
Encl.: As stated



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Post Box No. 9, Manali Express Highway, Manali,
Chennai - 600 068. India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

Profile of the Appointee

Mr. S Krishnan, IAS

Mr. S Krishnan, IAS, [DIN: 03439632], 54, is a 1989 Batch IAS Officer has held many key positions in various departments in the Government of Tamil Nadu and Government of India. Presently, Mr Krishnan is the Additional Chief Secretary, Industries Department, Government of Tamil Nadu.

During his career of more than 32 years, he has held key positions in the State Government such as Sub collector, Kadalur, Collector Viruthunagar, Managing Director Tamilnadu Textbook Corporation, Member Secretary, Sports Development Authority, Chairman, Fifth State Finance Commission and CEO, Tamilnadu Infrastructure Board. Earlier, he was Secretary to Union Finance Minister and Senior Advisor, Office of the Executive Director for India, Sri Lanka, Bangladesh and Bhutan, International Monetary Fund, Washington DC.

Mr. Krishnan is Chairman and Director of State Industries Promotion Corporation of Tamilnadu Ltd., Tamilnadu Minerals Ltd., Tamilnadu Newsprint and Papers Ltd., Tamilnadu Magnesite Ltd., Titan Company Ltd., Tamilnadu Cements Corporation Ltd., and Director of Tamilnadu Industrial Development Corporation Ltd., (TIDCO), Tamilnadu Generation and Distribution Corporation Ltd., IIT Madras Research Park, Tamilnadu Startup and Innovation Mission and Tamilnadu Trade Promotion Organisation.

He has been nominated as Director of Tamilnadu Industrial Investment Corporation Ltd., and as Chairman of TIDEL Park Ltd.