



Tamilnadu Petroproducts Limited

e-mail: secy-legal@tnpetro.com

10th April 2017

TPL/Secy/189/FY 2017-18

<p>The General Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Rotund Building, P.J. Towers Bandra-Kurla complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Scrip ID/Symbol: TNPETRO</u></p>	<p>The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Dalal Street, Fort, <u>Mumbai – 400 001.</u> <u>Scrip ID: 500777</u></p>
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Dear Sir,

Sub: Change in Directorate of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform that Mr Atulya Misra, IAS, DIN: 02210369, Principal Secretary, Industries Department, Government of Tamilnadu, has been appointed as an Additional Director representing Tamilnadu Industrial Development Corporation Limited, and also as the Chairman of the Board of the Company. The appointment is effective from 10th April 2017.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For **Tamilnadu Petroproducts Limited**

D Hem Senthil Raj

Company Secretary & Compliance Officer



Regd. Office & Factory:

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CIN : L23200TN1984PLC010931