

Tamilnadu Petroproducts Limited

e-mail: secy-legal@tnpetro.com

Secy / 189 / 2017-18

25.09.2017

The General Manager Listing Department BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai – 400 001 The Listing Department National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No: C/1 'G' Block Bandra – Kurla Complex Bandra (E) Mumbai – 400 051

Scrip ID / Symbol: TNPETRO

Scrip Code: 500777

Dear Sir,

Sub: Effective date of appointment of the Company Secretary & Compliance Officer - reg

In continuation to our letter ref: Secy / 189 / BM 193 / SE / 2017-18 dated 6th September 2017, the effective date of appointment of Ms. K. Priya as the Company Secretary and Compliance Officer of the Company is 25th September 2017, in the place of Mr. D Hem Senthil Raj, since relieved from the services of the Company.

We request you kindly take the above on record.

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited

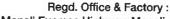
D Senthikumar

Whole-Time Director (Operations)

Encl: Letter dated 6th September 2017







Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India. Tel.: (0091) - 44 - 25945500 to 09 Telefax: 044-25945588 Grams " 'PETROPRODUCTS', Website: www.tnpetro.com

CIN: L23200TN1984PLC010931





Tamilnadu Petroproducts Limited

Email:secy-legal@tnpetro.com

6th September 2017

Secy/189/BM193/SE/2017-18

The Manager,
Listing Department,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001.

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip ID: TNPETRO

Dear Sir/Madam,

Scrip Code: 500777

Sub: Change in Key Managerial Personnel - Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is informed that at the meeting of the Board held on 5th September 2017 Ms K Priya has been appointed as the Company Secretary and Compliance Officer in the place of Mr D Hem Senthil Raj since resigned due to personal reasons. The appointment is contractual as per the service rules of the Company and will take effect from the date the present incumbent is relieved from the services of the Company, which will be intimated in due course.

Ms. Priya, a post graduate in commerce is a qualified company secretary and has an overall experience of 5 years in handling secretarial, legal and related matters.

Kindly take the above on record.

Thanking you
Yours faithfully,

For Tamilnadu Petroproducts Limited

D Senthikumar

Whole-Time Director (Operations)







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