



Tamilnadu Petroproducts Limited

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TPL/Secy/189/FY 2018-19

5th June 2018

<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 S VISAKAN I.A.S, [DIN: 06578414], Executive Director of Tamilnadu Industrial Development Corporation Limited (TIDCO), has been appointed as an Additional Director of the Company representing TIDCO. The appointment is effective from 5th June 2018. He will hold office till the next Annual General Meeting (AGM) and will be eligible for appointment by the shareholders at the AGM.

The profile of the appointee is given below:

Mr. S Visakan I.A.S, [DIN: 06578414], aged 47, holds B. E and MBA degrees. He is a 2014 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. At present he serves as Executive Director of Tamilnadu Industrial Development Corporation Limited. At present he is also Director of Tamilnadu Polymer Industries Park Limited. He does not hold any shares in the Company and is not related to any other Director of the Company.

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

Thanking you,

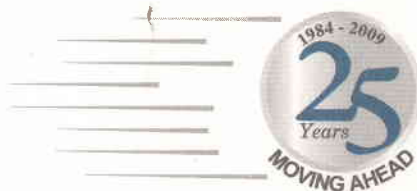
Yours faithfully

For Tamilnadu Petroproducts Limited

K. Priya

K Priya

Company Secretary & Compliance Officer



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TPL GSTIN : 33AAACT1295M1Z6

