



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com
31st August 2018

Secy. / 189 / 2018-19

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No: C/1 G Block,
Rotunda Building, P J Towers
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The Manager

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Dalal Street
Fort
Mumbai – 400 001

Scrip ID / Symbol: TNPETRO

Scrip ID: 500777

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 Dr. N Sundaradevan, I.A.S (Retd), [DIN:00223399] has been appointed as an Additional Director of the Company under Section 161 of the Companies Act, 2013 effective from 1st September 2018. He has, subject to approval of the Members, also been appointed as an Independent Director for a period of 5 years from the said date.

A brief profile of the appointee is given in the Annexure.

Dr. Sundaradevan, IAS is not related to any other Director of the Company.

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

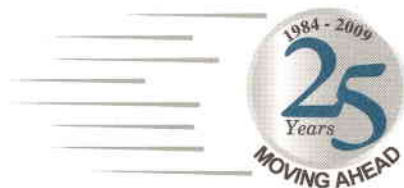
Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited


K Priya

Company Secretary & Compliance Officer



Regd. Office & Factory :

Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.

Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588

Website : www.tnpetro.com CIN : L23200TN1984PLC010931

TPL GSTIN : 33AAACT1295M1Z6



Annexure

Profile of the appointee

Dr. N Sundaradevan I.A.S (Retd.), [DIN: 00223399], aged 65, holds a Master's degree in Chemistry and also a Ph. D in Sociology (Applied Demography). He was in Indian Revenue Service as an Income Tax Officer from July 1977 to July 1979 and later joined the Indian Administrative Service.

Dr. Sundaradevan IAS has more than three decades of experience in administrative services in various departments like District Administration, Civil Supplies, Revenue, Health and Family Welfare, Environment and Pollution control, Industries and retired in September 2012.

During his services to the Government, Dr. Sundaradevan IAS has held various offices such as Sub-Collector, Regional Manager of Tamilnadu Civil Supplies Corporation, Chairman and Managing Director of State Industries Corporation (SIPCOT), District Collector of Kanniyakumari and Tiruchirapalli, Managing Director of Tamilnadu Textbook Society, Director of Handlooms & Textiles, Secretary of State Election Commission, Officer on Special Duty in Chief Minister's Office, Secretary to the Chief Minister, Secretary of Health and Family Welfare Department, Director of Guidance Bureau, Secretary of Revenue Department, Chairman of Tamilnadu Pollution Control Board, Secretary of Forests and Environment Department, Commissioner of Revenue Administration, Principal / Additional Chief Secretary of Industries Department, CMD of TIDCO, Tamilnadu Mineral Ltd. (TAMIN), Tamilnadu Industrial Explosives Ltd., Chairman of Tamilnadu Cements Corporation Ltd., and Director of Chennai Metro Rail and TANGEDCO.

