



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

SECY/189/2019

19th November, 2019

**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.
Scrip Code: 500777

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

Dear Sirs,

Sub: Change in Director of the Company

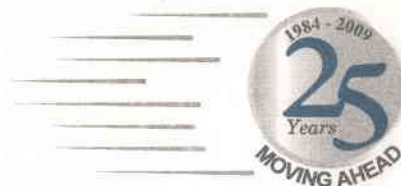
Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform that Dr Aneesh Sekhar. S, IAS (DIN 07887010), Non Executive, Non Independent Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), has resigned from the Board of Tamilnadu Petroproducts Limited consequent to withdrawal of his nomination by TIDCO. As per Section 168 of the Companies Act 2013, the resignation is effective from 18th November 2019, being the date of receipt of the letter of resignation.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

K Priya
Company Secretary



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

