



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

SECY/189/2019

28th 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 Ltd**
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

This is to inform that Ms. Kakarla Usha, IAS, [DIN: 07283218] has been appointed as an Additional Director of the Company representing Tamilnadu Industrial Development Corporation Limited. The date of appointment is 27th November 2019 and she will hold office till the next Annual General Meeting (AGM).

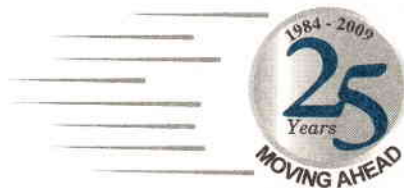
Ms. Kakarla Usha, IAS, is a Non-Executive Non-Independent Director of the Company and will be eligible to seek appointment by the shareholders at the next AGM. The profile of the appointee is enclosed.

We request you to kindly take the above information 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



Tamilnadu Petroproducts Limited

Profile of the Appointee

Ms. Kakarla Usha, IAS, [DIN: 07283218], 50, is graduate in Economics and holds MBA (IIFT) and PGPPM (IIMB). A 1994 batch IAS Officer, she has held many key positions in the Government of Tamil Nadu/ Government of India such as the Joint Chief Electoral Officer, Joint Commissioner – Commercial taxes, Collector of Chennai and the like.

At present she is the Chairperson and Managing Director of Tamilnadu Industrial Development Corporation Limited. She has been appointed as Director of State Industries Promotion Corporation of Tamilnadu Limited, TIDEL Park Limited, Ascendas IT Park (Chennai) Limited, Tamilnadu Trade Promotion Organisation (Sec.8 Company) and Electronics Corporation of Tamilnadu Limited and Member of Tamilnadu Industrial Guidance and Export Promotion Bureau.

She has been nominated as Chairperson of TICEL Bio Park Limited and as Director of TIDEL Park Coimbatore Limited, Titan Company Limited, TRIL Infopark Limited and Marine Infrastructure Developers Private Limited.

Ms. Kakarla Usha, IAS does not hold any shares in Tamilnadu Petroproducts Limited and not related to any of the Directors of the Company.

