



# Tamilnadu Petroproducts Limited

E-mail: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

SECY/189/2019

5<sup>th</sup> March, 2020

**The Manager,  
Listing Department,  
BSE Limited**  
Corporate Relationship  
Department  
1<sup>st</sup> 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, 5<sup>th</sup> 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 Dr. K P Karthikeyan, IAS, [DIN: 08218878] has been appointed as an Additional Director of the Company representing Tamilnadu Industrial Development Corporation Limited. The date of appointment is 5<sup>th</sup> March 2020 and he will hold office till the next Annual General Meeting (AGM).

Dr. K P Karthikeyan, 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. It has been confirmed that he is not disqualified or debarred from being appointed as a Director of the Company by SEBI or MCA or any other authority.

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**



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](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6



## **Tamilnadu Petroproducts Limited**

### **Profile of the Appointee**

Dr. K P Karthikeyan, IAS, [DIN: 08218878], 34, holds M.B.B.S degree. A 2014 batch IAS Officer, he has served in various departments in the Government of Tamilnadu like Managing Director, Tamil Nadu Salt Corporation Limited and Executive Director of Guidance Tamilnadu. He has also served as Assistant Secretary, Department of Commerce, Government of India.

At present he serves as an Executive Director of Tamilnadu Industrial Development Corporation Limited and State Industries Promotion Corporation of Tamilnadu Limited and as Director of TIDEL Park Coimbatore Limited. He also serves as an Officer on Special Duty, Investment Facilitation Cell.

He has been nominated as Chairperson of Tanflora Infrastructure Park Limited and as Director of TICEL Bio Park Limited, Southern Petrochemical Industries Corporation Limited, Manali Petrochemicals Limited and Tamilnadu Trade Promotion Organisation (Sec. 8 Company). He does not hold any shares in TPL nor is related to any directors of TPL.

*K. Raja*

