



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Secy /189/ 2020

15th June 2020

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Appointment of Ms. Kakarla Usha, IAS Director as Non-Executive Chairperson of the Board of Directors of the Company

At the meeting held today, the Board has appointed Ms. Kakarla Usha, IAS (DIN: 07283218), Director, as its Non-Executive Chairperson.

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.

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Website : www.tnpetro.com CIN : L23200TN1984PLC010931

TPL GSTIN : 33AAACT1295M1Z6

