

## Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Secy /189/ 2020

15th June 2020

The General Manager **Listing Department BSE Limited** Corporate Relations Department 1<sup>st</sup> 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,

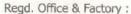
Yours faithfully, For Tamilnadu Petroproducts Limited

K.Priya

Company Secretary







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



