



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

SECY/189/2021

15th June 2021

**The General Manager,
Listing Department,
BSE Limited**
Corporate Relations 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 the Directorate of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Ms. Kakarla Usha, IAS (DIN 07283218), Chairperson and Non-Executive, Non-Independent Director of the Company nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), has resigned consequent to withdrawal of her nomination by TIDCO.

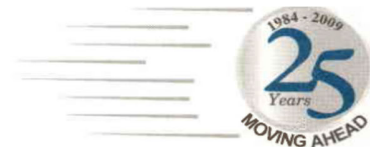
As per Section 168 of the Companies Act 2013, the resignation is effective from 14th June 2021, being the date of receipt of the letter of resignation.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

Meenakshi Jayaraman
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 : 33AAACT1295M126

