



# Tamilnadu Petroproducts Limited

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

16<sup>th</sup> January 2018

TPL/Secy/189/FY 2017-18

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| <p><b>The General Manager</b><br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, 5<sup>th</sup> Floor,<br/>Plot No.C/1, G Block,<br/>Rotund Building, P.J. Towers<br/>Bandra-Kurla complex, Bandra (E),<br/><b><u>Mumbai – 400 051.</u></b><br/><b><u>Scrip ID/Symbol: TNPETRO</u></b></p> | <p><b>The Manager</b><br/><b>BSE Limited</b><br/>Corporate Relationship Department<br/>1<sup>st</sup> Floor, New Trading Ring,<br/>Dalal Street, Fort,<br/><b><u>Mumbai – 400 001.</u></b><br/><b><u>Scrip ID: 500777</u></b></p> |
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Dear Sir,

**Sub: Change in Directorate of the Company**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform that Mr Ramesh Chand Meena, IAS, DIN: 08009394, Chairman and Managing Director of Tamilnadu Industrial Development Corporation Limited (TIDCO), has been appointed as an Additional Director of the Company representing TIDCO. The appointment is effective from 16<sup>th</sup> January 2018.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Tamilnadu Petroproducts Limited



K Priya

Company Secretary & Compliance Officer



Regd. Office & Factory :

Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.

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Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931

TPL GSTIN : 33AACT1295M1Z6

