



Tamilnadu Petroproducts Limited

e-mail: secy-legal@tnpetro.com

Secy /189/FY 2017-18

4th April 2017

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

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 Vikram Kapur, IAS**, has resigned from the Board of TPL as Non-Executive Chairman and Director of the Company.

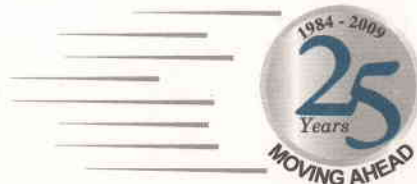
As per Section 168 of the Companies Act, 2013, the resignation is effective from **3rd April 2017**, being the date of receipt of the letter of resignation.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully
For **Tamilnadu Petroproducts Limited**


D Hem Senthil Raj
Company Secretary & Compliance Officer



Regd. Office & Factory :
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.

