

Registered Office & Factory: Manali Express Highway, Manali, Chennai-600068
Tel: (0091)-44-25941350, 60/70/80, 25941501 to 10, Telefax: 044-25941139
Website: www.tnpetro.com CIN: L23200TN1984PLC010931 E-mail: secy-legal@tnpetro.com

RESIGNATION OF MR. M. PAZHANIANDY PILLAI AS A WHOLE-TIME DIRECTOR OF THE COMPANY

Mr. M. Pazhaniandy Pillai (DIN 06874820), Nominee of SPIC has resigned as the Whole-time Director and also as the Director of the Company with effect from $\mathbf{1}^{\text{st}}$ February 2016 owing to personal reasons.