TAMILNADU PETROPRODUCTS LIMITED

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

RESIGNATION OF MR. MUTHUKRISHNAN RAVI AS MANAGING DIRECTOR OF THE COMPANY

Mr. Muthukrishnan Ravi (DIN 03605222), Nominee of SPIC has resigned as Managing Director and Director of the Company, with effect from close of work on 3rd February 2016 due to other commitments.