

Tamilnadu Petroproducts Limited

The Manager

BSE Limited

Dalal Street

Mumbai - 400 001

Scrip ID: 500777

Fort

E-mail: secy-legal@tnpetro.com

Corporate Relationship Department

1st Floor, New Trading Ring

1st February, 2019

Secy / 189 / 2018-19

The Listing Department

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No: C/1 G Block, Rotunda Building, P J Towers Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip ID / Symbol: TNPETRO

Dear Sir,

Sub: Retirement of Whole-time Director 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 the term of office of Mr. K T Vijayagopal, [DIN: 02341353] as the Whole-time Director (Finance) ended at the close of working hours on 31st January, 2019. It may be noted that Mr. Vijayagopal continues to be the Chief Financial Officer of the Company.

We request you to kindly take the above information on record.

Thanking you,

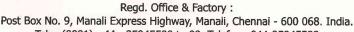
Yours faithfully, For Tamilnadu Petroproducts Limited

K Priva

Company Secretary & Compliance Officer







Tel.: (0091) - 44 - 25945500 to 09 Telefax: 044-25945588 Website: www.tnpetro.com CIN: L23200TN1984PLC010931 TPL GSTIN: 33AAACT1295M1Z6



