

RESIGNATION OF MR. HANS RAJ VERMA, IAS AS A DIRECTOR OF THE COMPANY

Mr. Hans Raj Verma, IAS [DIN: 00130877] the then Chairman and Managing Director of Tamil Nadu Industrial Development Corporation Limited (TIDCO) was a Nominee Director on the Board of Tamilnadu Petroproducts Limited (TPL), representing TIDCO.

Consequent to his transfer, he has resigned from the Board of TPL, with effect from 18th June 2014.