

## Tamilnadu Petroproducts Limited

SECY/189/2020

The Manager,
Listing Department,
BSE Limited
Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 500777

E-mail: secy-legal@tnpetro.com 01st September 2020

The Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Scrip ID: TNPETRO

Dear Sirs,

Sub: Resignation of Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Ms. K Priya (Membership No. A-31383), has ceased to be the Company Secretary and Compliance Officer of the Company consequent to her separation from the Company, with effect from the close of work on August 31, 2020, on account of resignation from the services of the Company.

Please take the above information on record and oblige.

Thanking you,

Yours Sincerely,

For Tamilnadu Petroproducts Limited

D SENTHIKUMAR

WHOLE TIME DIRECTOR (Operations)

DIN: 00202578







TPL GSTIN: 33AAACT1295M1Z6



