

CIN:L23200TN1984PLC010931

Registered Office & Factory: Manali Express Highway, Manali, Chennai – 600 068

Telefax: 044 25945588 / 69185588;

Website: www.tnpetro.com; E-mail: secy-legal@tnpetro.com;

Details of persons authorized under Regulation 30(5)

The Board of Directors of the Company has authorized the Whole-time Director(s) of the Company as the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and the Company Secretary or in his absence such other official as may be authorized by the Whole-time Director(s) for the purpose of making disclosures as stipulated under the said regulation. The contact details are as given below:

Tamilnadu Petroproducts Limited Manali Express Highway, Manali, Chennai – 600068 Tel: 044-25945500/69185588

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