



TAMILNADU PETROPRODUCTS LIMITED

Registered Office & Factory: Manali Express Highway, Manali, Chennai - 600068

Telephone No.: 044 25945500/ 69185588; Telefax No.: 044 2594 5588

Website: www.tnpetro.com; CIN: L23200TN1984PLC010931; E-mail: secy-legal@tnpetro.com

Details of persons authorized under Regulation 30(5)

The Board of Directors of the Company has authorized the Managing Director/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 Managing Director/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

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