



Tamilnadu Petroproducts Limited

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Phone No. 044-69185588

TPL/Secy /37th AGM/ 2022-23

30th September 2022

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 500777

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'G' Block
Bandra – Kurla Complex
Bandra E
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sir,

Sub: Re-Appointment of Statutory Auditors - reg.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Members of the Company at the 37th Annual General Meeting (AGM) held on 29th September 2022, have re-appointed M/s. RGN Price & Co., Chartered Accountants, Chennai with ICAI Registration Number 002785S as the Auditors to hold office from the conclusion of the said 37th AGM till the conclusion of the 42nd AGM to be held during the year 2027. They were the Auditors from 32nd AGM held on 24th July 2017 until the conclusion of the above meeting.

A brief profile of the Auditors is given below:

M/s. R.G.N. Price & Co., a firm of chartered accountants, established in the year 1945 in India has been carrying on the profession of Audit, Assurance, Management Consultancy and related services for more than 75 years.

The firm has, over the years, developed expertise in various areas like Taxation, Financial Compliance matters, Sarbanes Oxley Advisory, Forensic Services, IT Audits, Due Diligence Reviews and Business Valuations apart from specialized services in relation to Ind AS Transition, setting up Internal Control Framework, Cost reduction strategies, Mergers and Acquisition assistance, Financial performance health check.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Tamilnadu Petroproducts Limited**

Company Secretary



Regd. Office & Factory :
Post Box No. 9, Manali Express Highway, Manali,
Chennai - 600 068, India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6