

Tamilnadu Petroproducts Limited

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TPL/Secy /37th AGM/ 2022-23

The General Manager Listing Department BSE Limited Corporate Relations Department 1st Floor, New Trading Ring Rotunda Building, PJ Towers <u>Dalal Street, Fort,</u> <u>Mumbai – 400 001</u> Scrip Code: 500777 30th September 2022

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

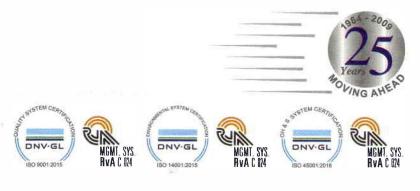
The firm has, over the years, developed expertise in various areas like Taxation, Financial Compliance matters, Sarbanes Oxley Advisory, Forensic Services, IT Audits, Due Diligence Reviews and Business Valuations apart from specialized services in relation to Ind AS Transition, setting up Internal Control 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