



Tamilnadu Petroproducts Limited

Secy / 189 / 2021-22

Email: secy-legal@tnpetro.com
9th February, 2022

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

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

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir,

Sub: Outcome of the Board Meeting held today

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board has approved the re-appointment of Whole-Time Directors as detailed below:

- Mr KT Vijayagopal (DIN: 02341353) has been re-appointed as Whole-Time Director (Finance) effective from 12th February, 2022 for a period of 3 years.
- Mr D Senthikumar (DIN: 00202578) has been re-appointed as Whole-Time Director (Operations) effective from 18th February, 2022 for a period of 2 years

Brief profile of the above appointees is enclosed.

The above are not related to any other Director of the Company

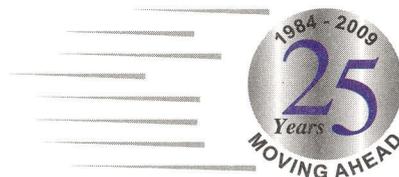
We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For **Tamilnadu Petroproducts Limited**

V. Balamurugan
Company Secretary & Compliance Officer

Encl : a/a



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

Brief Profile:

Mr. KT Vijayagopal, (DIN: 02341353), 56, is a graduate in Commerce and a Fellow member of the Institute of Chartered Accountants of India (ICAI). He has more than 33 years of experience mostly in Oil & Gas, Power, Engineering and Manufacturing sectors and has held various positions in multinational companies & premier Indian Companies including Board level assignments. He has widely travelled and has worked with various nationalities like British, Canadians, Americans etc., In addition to the general corporate experience, his commercial acumen combined with people skills is expected to be useful to the Company. He is the Chief Financial Officer of the Company from 21st August 2015 and the WTD (Finance) from 1st February 2016. Presently he is a Director of TPL Employees Welfare Foundation. He doesn't hold any committee memberships. He holds 200 equity shares in the Company.

Mr. D Senthikumar, (DIN: 00202578), 57, holds B.TECH (Chemical Engineering Degree) from Anna University and also completed his EMBA in IIBM. He has more than 32 years of experience in the industry. He started his career as a trainee in TPL and became the AVP (Operations). He has handled many areas in TPL and has good knowledge about the operations and other functions of all the units of the Company. His qualification and knowledge about TPL will be very useful to the Company. Presently he is the WTD (Operations) of TPL and a Director of TPL Employees Welfare Foundation. He is a member of the Risk Management Committee and Stakeholders Relationship Committee of TPL.

