



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No.: [044 - 69185588](tel:044-69185588)

Secy / 189 / 2023-24

August 14, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No: C/1 G Block,
Rotunda Building, PJ Towers
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Dalal Street,
Fort
Mumbai – 400 001
Scrip ID: 500777

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Securities and Exchange Board of India Circular (SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123) dated 13th July 2023 ("Circular")

We send herewith the key terms of the Promoters Agreement dated 6th November 1984 and Supplementary Agreements dt. 9th April 1991, 5th May 1993 and 9th June 1994 (Collectively referred as "Promoters Agreement"), as required under the Regulation 30A read with Clause 5A to Para A of Part A of Schedule III of the Listing Regulations read with the Circular.

We request you to take the above on record.

Thanking you,
Yours faithfully,
For **Tamilnadu Petroproducts Limited**

Sangeetha Sekar
Company Secretary

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 : 33AACT1295M1Z6



Tamilnadu Petroproducts Limited

DETAILS OF KEY TERMS OF PROMOTERS AGREEMENT

SI No.	Particulars	Disclosure
a.	If the listed entity is a party to the agreement i. Details of the counterparties (including name and relationship with the listed entity)	No
b.	If the listed entity is not a party to the agreement i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement.	Southern Petrochemical Industries Corporation Limited (SPIC) & Tamilnadu Industrial Development Corporation Limited (TIDCO)
c.	Relationship with the listed entity	SPIC & TIDCO are promoters of Tamilnadu Petroproducts Limited (TPL)
d.	Date of entering into the agreement	Agreement dt. 6 th November 1984 entered by Promoters i. Supplementary Agreement dt. 9 th April 1991 ii. Supplementary Promoters' Agreement dt. 5 th May 1993 iii. Supplementary Promoters' Agreement dt. 9 th June 1994
e.	Purpose of entering into the agreement	For joint participation in the equity capital of TPL and collaborate with each other for the manufacture and sale of Linear Alkyl Benzene and other Chemical products and other rights of parties relating to TPL
f.	Shareholding, if any, in the entity with whom the agreement is executed	NA
g.	Significant terms of the agreement (in brief)	Extent of shareholding in TPL to be held by parties to the agreement. Restriction on sale of shares/pledge/transfer without prior consent of other party and first right of refusal. Right to appoint Chairman, Directors, Managing Director, Chief Executive, Finance Director; Proposals inter alia Foreign Collaboration proposals /Investment of Surplus funds / declaration of dividend /Capex Budget /Borrowings in excess of Rs.5 lacs /Appointment/reappointment of Auditors



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Sl No.	Particulars	Disclosure
h.	Extent and the nature of impact on management or control of the listed entity	To the extent of rights mentioned in Sl. No. g above
i.	Details and quantification of the restriction or liability imposed upon the listed entity;	Except for the rights listed in Sl no. g above, there are no restriction or liability imposed upon TPL
j.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	NA
k.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No
l.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
m.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Right to appoint Chairman, Directors, Managing Director, Chief Executive, Finance Director;
n.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not applicable

For Tamilnadu Petroproducts Limited

Sangeetha Sekar
Company Secretary



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