



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / 2023-24

27th October 2023

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 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Change in Directorate

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Sub-Para 7C Para A of Part A of Schedule III of the said Listing Regulations, we wish to inform that Ms. Jayashree Muralidharan, IAS (DIN: 03048710), Non-Executive Non-Independent Director” nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO) has resigned, consequent to withdrawal of her nomination by TIDCO.

As per Section 168 of the Companies Act 2013, the resignation is effective from 26th October 2023, being the date of receipt of the letter of resignation from TIDCO. A copy of the letter is enclosed as **Annexure A**.

Further, the details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure B**.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Tamilnadu Petroproducts Limited**

Sangeetha S
Digitally signed
by Sangeetha S
Date: 2023.10.27
18:33:47 +05'30'

Sangeetha Sekar
Company Secretary

Encl: As above



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 : L23200TN1984PLCO10931
TPL GSTIN : 33AAACT1295M1Z6

JAYASHREE MURALIDHARAN, IAS
MANAGING DIRECTOR

TAMILNADU INDUSTRIAL
DEVELOPMENT CORPORATION
LIMITED
19-A, RUKMINI LAKSHMIPATHY
ROAD, EGMORE, CHENNAI- 600008.

Tamilnadu Petroproducts Limited
Manali Express Highway
Manali
Chennai - 600 068

Dear Sirs,

I hereby tender my resignation as Director of Tamilnadu Petroproducts Limited

I take this opportunity to thank all the Directors of the Board of Tamilnadu Petroproducts Limited for the courtesy and co-operation extended to me during my tenure as Director in this company.

Yours faithfully,



(JAYASHREE MURALIDHARAN)
DIN: 03048710

Received on 26/10/2023

For TAMILNADU PETROPRODUCTS LIMITED



Sangeetha Sekar
Company Secretary & Compliance Officer



Tamilnadu Petroproducts Limited

Annexure B

Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Withdrawal of the nomination of Ms. Jayashree Muralidharan, IAS (DIN: 03048710) by Tamilnadu Industrial Development Corporation Limited (TIDCO)
2.	Date of appointment/re-appointment/cessation & term of re-appointment	October 26, 2023, being the date of receipt of the letter of resignation.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable



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