



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 /BM223/ 2023-24

17 November 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 - Intimation

The Board of Directors of the Company had appointed Mr. V Arun Roy, IAS (DIN: 01726117) as an Additional Director under Non-Executive category and Chairman of the Board with effect from November 17, 2023. Approval of the members will be obtained in compliance with Regulation 17(1)(c) of the Listing Regulations.

In accordance with the requirements specified by the stock exchanges, this is to confirm that Mr. V Arun Roy, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**

The above will also be available on the website of the Company www.tnpetro.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Tamilnadu Petroproducts Limited**

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 : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6



Tamilnadu Petroproducts Limited

Annexure A

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

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. V Arun Roy, IAS (DIN: 01726117) as an Additional Director of the Company
2.	Date of appointment & Term of appointment	Date of Appointment: 17.11.2023 Term of Appointment: Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), Promoter of the Company appointed as an Additional Director of the Company.
3.	Brief Profile	Mr. V Arun Roy is a 2003 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. At present, he serves as a Secretary - Industries, Investment Promotion and Commerce Department, Tamilnadu.
4.	Disclosure of relationship between directors	Mr. V Arun Roy, IAS is not related to any other Director of the Company.



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