



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

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

Secy / 189 / 2024-25

2nd April 2024

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: Disclosure under Regulation 30 of SEBI Listing Regulations - Agreement with Media Company
Ref:- Secy/189/2022-23 dated 29th March 2023 - Agreement with Media Company

With reference to our earlier intimation dated 29th March 2023 informing about the engagement of PR agency viz., Fortuna Public Relations Private Limited, New Delhi ("FPRPL"), for a period of one year till 31st March 2024, we wish to inform you that the said engagement has been extended vide agreement dated 2nd April 2024 for a further period of two years from 1st April 2024 to 31st March 2026.

FPRPL will continue to act as Public Relations Consultants of the Company for promoting Media and Investor relations, Corporate image building and related matters.

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

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-PoD1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details	Description
1.	Name(s) of parties with whom the agreement is entered;	Fortuna Public Relations Pvt Ltd, New Delhi (FPRPL)
2.	Purpose of entering into the agreement;	FPRPL to act as Public Relations Consultants of the Company for promoting media and investor relations, corporate image building and related matters.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NA
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, the said party is not related to promoter/promoter group/ group companies in any manner.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
8.	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.;	NA
9.	Other Information	TPL can terminate the agreement with one month’s written notice to FPRPL. In event of material breach, either party can terminate the agreement by giving 15 days written notice of such termination to other party.



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