



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 /BM227/ 2024-25

6th August 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 in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors of the Company at the meeting held today, 6th August 2024, had approved the appointment of Ms. B Chandra, Practicing Company Secretary, Chennai as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2024-25.

Further, the details of Secretarial Auditor pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

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

Details of Secretarial Auditor 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	Appointment
2.	Date of appointment & term of appointment	Board at its meeting held today, August 6, 2024, has appointed Ms. B Chandra, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2024-25.
3.	Brief Profile	<p>Ms. B. Chandra is a Cost Accountant and Company Secretary. She had worked for 17 years in the Indian Company Law Service from August 1990 after a short stint as an Audit Officer with the Comptroller and Auditor General of India.</p> <p>She served as Registrar of Companies, Inspecting and Investigating Officer and in other capacities in the different wings of the Ministry of Corporate Affairs. She was also part of the team which envisioned the MCA21 e-governance Project and provided domain inputs for developing the program to the service provider. She was also part of a team involved in drafting the concept paper on Company Law.</p> <p>She took up Practice as a Company Secretary in the year 2008, after taking voluntary retirement.</p> <p>She also handles specific aspects concerning the Companies Act & Capital Market Regulations, Secretarial Audit, Furnishing Opinions on different aspects of Corporate Laws and the like.</p>



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