



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / 2024-25

4th February 2025

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 approved the following:

1. Re-appointment of Internal Auditors of the Company

M/s. Profads Consulting were re-appointed as Internal Auditors of the Company for a period of 2 financial years FY 2025-26 and FY 2026-27.

2. Appointment of Chief Financial Officer of the Company

Mr. C Parthiban was appointed as Chief Financial Officer of the Company in compliance with Section 203 of the Companies Act, 2013 with effect from 12th February 2025.

3. Appointment of Mr. Manish Nagpal (DIN: 03169160) as an Additional Director of the Company

Mr. Manish Nagpal (DIN: 03169160) was appointed as an Additional Director of the Company under the Non-Executive Non-Independent category with effect from 12th February 2025. Approval of the members will be obtained in compliance with Regulation 17(1)(c) of the SEBI Listing Regulations.

4. Elevation/re-designation and appointment of Mr. D Senthikumar (DIN:00202578) as Managing Director of the Company

Mr. D Senthikumar (DIN:00202578), Whole-time Director (Operations) has been elevated/ re-designated and appointed as Managing Director of the Company for the period 4th February 2025 to 17th February 2027. Approval of the members will be obtained in compliance with Regulation 17(1)(c) of the SEBI Listing Regulations, 2015. He will continue to be a Key Managerial Personnel of the Company

Pursuant to the above, Mr. D Senthikumar ceased to be the Whole-time Director (Operations) of the Company with immediate effect i.e., 4th February 2025.



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





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5. Proposal for Postal Ballot:

To seek the approval of the Members of the Company, through postal ballot process for the following:

- i. Approval for appointment of Mr. Manish Nagpal (DIN: 03169160) as a Director of the Company, liable to retire by rotation;
- ii. Approval for elevation/re-designation and appointment of Mr. D Senthikumar (DIN: 00202578) as Managing Director of the Company from 4th February 2025 to 17th February 2027 and fixing of remuneration payable to him;

The tenure of Mr. K T Vijayagopal (DIN: 02341353), Whole-time Director (Finance) and Chief Financial Officer will be expiring at close of business hours on 11th February 2025. The Board took note of the same and placed on record their appreciation for the contribution and services rendered by Mr. K T Vijayagopal during his tenure.

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.

The Meeting of the Board of Directors commenced at 3.30 P.M and concluded at 5.45 P.M.

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



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Annexure – A

Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	M/s Profajds Consulting	Mr. C Parthiban	Mr. Manish Nagpal	Mr. D Senthikumar
Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Profajds Consulting were re-appointed as Internal Auditors of the Company	Mr. C Parthiban has been appointed as Chief Financial Officer of the Company	Mr. Manish Nagpal (DIN: 03169160) has been appointed as an Additional Director of the Company under Non-Executive Non-Independent Category	Mr. D Senthikumar (DIN: 00202578) has been elevated/ re-designated and appointed as Managing Director of the Company
Date of re-appointment & term of re-appointment	Board at its meeting held today, February 4, 2025, has re-appointed M/s. Profajds as Internal Auditors of the Company for a period of 2 financial years FY 2025-26 & FY 2026-27.	Board at its meeting held today, February 4, 2025, has appointed Mr. C Parthiban as Chief Financial Officer of the Company effective 12 th February 2025.	Board at its meeting held today, February 4, 2025, has appointed Mr. Manish Nagpal as an Additional Director effective 12 th February 2025, who will be holding office until the date of AGM. Approval of Members for his appointment as Director will be sought through postal ballot.	Board at its meeting held today, February 4, 2025, has elevated/ re-designated and appointed Mr. D Senthikumar as Managing Director for a period from 4 th February 2025 to 17 th February 2027, subject to the approval of members.
Brief Profile	Profajds Consulting is a boutique consulting firm specializing in Internal & Management Audits, Risk Assessment & Forensic Audits, Business Effectiveness projects, Due Diligence and Consulting for over 20 years. Profajds have recently forayed into Retail Audit under the brand name 'Cloud Audit Network' serving Automotive, Healthcare, FMCG and other multi location service companies.	Mr. C Parthiban is a Chartered Accountant and also holds bachelor's degree in Corporate Secretaryship. He has rich experience and expertise in the areas of accounting, auditing, taxation, treasury and finance. He had worked with various entities including Maersk India, Deutsche Babcock, Fenner India, Hindalco, Ashok Leyland. His association with Ashok Leyland Group was as Vice President, and subsequently moved Switch Mobility Automotive, an electric division of Ashok Leyland, as CFO. He also had an opportunity to work with Switch Mobility UK on an assignment in the year 2023 & 24. He had worked in TPL for over 3 years during 2007-10 as Senior General Manager (Finance).	Mr. Manish Nagpal is a qualified Chartered Accountant. In addition to attending the Executive Program of the Asian Institute of Management, Manila, he also has the Advanced Derivatives Certification from the London School of Economics, UK. He has over 35 years of experience working with various Manufacturing, Trading and Distribution companies in the areas of International business, Structured trade finance, Supply Chain and Shipping, Risk management and Corporate Finance across the world.	Mr. D Senthikumar graduated with a B.Tech from Anna University in the year 1985 and completed MBA at IIBM in 2015. He started his career as a Trainee in TPL. He was associated with TPL as Associate Vice President (Works) during the period 1986 to 2013 and Cetex Petrochemicals Limited as Vice President (Works) during the period from 2013 to February 2016. He is holding position as Whole-time Director (Operations) of TPL since February 2016. He has immense knowledge and experience in the field of Petro-chemical Technology.
Disclosure of relationship between directors	Not Applicable	Not Applicable	Mr. Manish Nagpal is not related to any other Director of the Company	Mr. D Senthikumar is not related to any other Director of the Company
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not Applicable	Not Applicable	Mr. Manish Nagpal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. D Senthikumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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