



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No.: 044 – 69185588

Secy / 189 / BM230/2024-25

26th March 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: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

The Board of Directors of the Company at the meeting held today, 26th March 2025, have authorized the Managing Director / Whole-time Director(s) of the Company as the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and the Company Secretary or in his/her absence such other official as may be authorized by the Managing Director / Whole-time Director(s) for the purpose of making disclosures as stipulated under the said regulation. The contact details are as given below:

Tamilnadu Petroproducts Limited
Manali Express Highway, Manali,
Chennai – 600068
Tel: 044-25945500/69185588
E-mail: secy-legal@tnpetro.com
Website: www.tnpetro.com

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For **Tamilnadu Petroproducts Limited**

Sangeetha Sekar
Company Secretary



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

