



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com
Phone No. 044 69185588

Secy / 189 /2025-26

6th May 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 pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

We wish to inform you that based on the recommendations of Nomination and Remuneration Committee, the Board of Directors at the meeting held today approved the re-alignment of the Organization Structure. Pursuant to which, the following employees will be categorized as the Senior Management Personnel (SMP) of the Company with effect from May 7, 2025:

- Mr. D Senthikumar, Managing Director
- Mr. C Parthiban, Chief Financial Officer
- Mr. N Murugan, Vice President - Operations
- Mr. S Sridharan, Vice President - Marketing
- Mr. Shyamsundar Rajaraman, Senior Manager – Procurement & Logistics**
- Ms. Sangeetha Sekar, Company Secretary

Consequent to the above revision, Mr. R M Raghunathan, Mr. M Venkatakrishnan, Mr. V S Prakash Kumar, Mr. K Vasantha Kumar, Mr. N J Venkatesh, Mr. S Kumaragurubaran and Mr. S C Kumar will be outside the purview of SMP effective the said date.

***Details of newly included SMP pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure.*

Request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For **Tamilnadu Petroproducts Limited**

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





Tamilnadu Petroproducts Limited

Annexure

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

Particulars	Shyamsundar Rajaraman
Reason for change viz. appointment, resignation, removal, death or otherwise	New addition under the Category of SMP
Date of appointment	Included under the Category of SMP effective 7 th May 2025 consequent to the changes in Organization Structure
Brief Profile	Shyamsundar Rajaraman currently leads the Procurement & Logistics department at TPL, having joined the Company in May 2022. Prior to this, he was associated with Manali Petrochemicals Limited from January 2020 to April 2022. He also brings international experience, having worked in China between 2017 and 2020 in the petroleum drilling sector. Shyamsundar began his career as a Drilling Engineer in 2013 and advanced to the role of Contracts Manager before joining MPL. He holds a Master degree in petroleum engineering.
Disclosure of relationship. between directors	Mr. Shyamsundar Rajaraman is not related to any other Director / KMP of the Company.



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