



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / BM232/ 2025-26

12th August 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, 12th August 2025, has appointed M/s. B Y & Associates, Cost Accountants, Chennai as the Cost Auditors of the Company for the financial year 2025-26.

Further, the brief profile of Cost Auditors pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 :
Manali Express Highway, Manali, Chennai - 600 068, India.
Tel. : (0091) - 44 - 25945500 to 09 Website : www.tnpetro.com
CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M126



Tamilnadu Petroproducts Limited

Details of Cost Auditors pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	Based on the recommendations of Audit Committee, Board at its meeting held today, August 12, 2025, has appointed M/s. B Y & Associates, Cost Accountants as Cost Auditors of the Company for the financial year 2025-26.
3.	Brief Profile	<p>M/s. B Y & Associates, Cost Accountants firm was established in the year 2019.</p> <p>They have experience in handling Cost audit, product costing and cost compliance, Goods & service tax compliance & audit, Internal audit and Internal financial control audit, Income tax filing and consultancy and Business valuation</p>



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