



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 /2025-26

11th November 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: Outcome of Board Meeting and 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, 11th November 2025, had approved the following:

1. Unaudited Financial Results

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter / half year ended 30th September 2025 together with a copy of Limited Review Report of the Auditors.

The Financial Results along with the Limited Review Report thereon have been filed separately.

2. Appointment of Mrs. Sweta Suman, IAS (DIN: 11292451) as an Additional Director of the Company

Mrs. Sweta Suman (DIN: 11292451) was appointed as an Additional Director of the Company under Non-Executive Non-Independent Category with effect from 11th November 2025. Approval of the members will be obtained in compliance with Regulation 17(1)(c) of the Listing Regulations.

Further, details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure 1**



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



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3. Proposal for Postal Ballot:

To seek the approval of Members of the Company, through postal ballot process for appointment of Mrs. Sweta Suman, IAS (DIN: 11292451) as a Director of the Company under Section 152 of Companies Act, 2013.

The Meeting of the Board of Directors commenced at 3.00 P.M and concluded at 4.25 P.M.

The above will also be available on the website of the Company www.tnpetro.com.

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 1

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

Particulars	Sweta Suman, IAS
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Sweta Suman, IAS (DIN: 11292451) as an Additional Director of the Company
Date of appointment & term of appointment	Date of Appointment: 11.11.2025 Term of Appointment: Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), Promoter of the Company appointed as an Additional Director of the Company.
Brief Profile	Mrs. Sweta Suman is a 2020 batch IAS Officer is currently the Executive Director – Tamilnadu Industrial Development Corporation (TIDCO) and holds full additional charge of CEO-Chennai Metro Asset Management Limited (CMAML). She has previously served as Additional Collector (Development) in Coimbatore and Sub-Collector, Chidambaram in Cuddalore District. She has served as Assistant Secretary in the Department of Food and Public Distribution, Government of India, New Delhi, and as Assistant Collector in Chhattisgarh.
Disclosure of relationship. between directors	Mrs. Sweta Suman 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	Mrs. Sweta Suman is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For **Tamilnadu Petroproducts Limited**

Sangeetha Sekar
Company Secretary



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