



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 /2025-26

14th January 2026

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: Change in Directorate - Intimation

The Board of Directors of the Company had appointed Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as an Additional Director under Non-Executive Category and Chairperson of the Board with effect from January 14, 2026. Approval of the members will be obtained in compliance with Regulation 17(1)(c) of the Listing Regulations.

In accordance with the requirements specified by the stock exchanges, this is to confirm that Ms. Sandhya Venugopal Sharma, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, the details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure A**.

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.tnepetro.com
CIN : L23200TN1984PLC010931
TPL GSTIN : 33AACT1295M1Z6



Tamilnadu Petroproducts Limited

Annexure A

Details 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 of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as an Additional Director of the Company.
2.	Date of Appointment & Term of Appointment	<p>Date of Appointment: 14.01.2026</p> <p>Term of Appointment: Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), Promoter of the Company appointed as an Additional Director of the Company.</p>
3.	Brief Profile	Ms. Sandhya Venugopal Sharma is a 1995 batch Indian Administrative Service (IAS) officer of the Tamilnadu cadre, and currently serves as Chairperson of TIDCO. She has held senior leadership roles at the State and Central Government levels, including central deputation with the Department of Space as Joint Secretary and later, Additional Secretary in Bengaluru (2019-2025). During her deputation to the Government of Karnataka, she served as State Project Director, Sarva Shiksha Abhiyaan, leading a large multi-stakeholder programme supported by the Central and State Governments, the World Bank, DFID and UNICEF. In the Tamilnadu cadre, her assignments include Commissioner (Archives and Historical Research), Joint/Deputy Secretary and Controller roles in Commercial Taxes, Education and the Tamil Nadu Public Service Commission and district-level postings as Sub Collector in Chengalpattu and Tindivanam.
4.	Disclosure of relationship between directors	Ms. Sandhya Venugopal Sharma, IAS is not related to any other Director of the Company



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