



Tamilnadu Petroproducts Limited

SECY/189/2016

February 2, 2016

The Manager,
Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Stock Code: 500777

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Stock Code: TNPETRO

Dear Sir:

Sub: Updates

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you as follows:

- a. At the meeting held yesterday, the Board has approved the following changes to its composition:
- Mr. Muthukrishnan Ravi, Managing Director will demit office at the end of his current term viz., 3rd February 2016. He will also cease to be a Director of the Company effective the said date.
 - The resignation of Mr. M Pazhaniandy Pillai, Wholetime Director (Operations) from the Board effective from 1st February 2016 has been accepted.
 - Mr. K T Vijayagopal presently the Chief Financial Officer of the Company has been appointed as Additional Director and also as Wholetime Director (Finance) effective today. He will continue to be the CFO under Section 203 (1) (iii) of the Companies Act, 2013.
 - Mr. D Senthikumar has been appointed as an Additional Director and also as Wholetime Director (Operations) to take effect from his date of joining the Company. He will also be the KMP under Section 203 (1) (i) of the Companies Act, 2013.
- b. Board also took note of the revision in the rating from BBB to BBB- issued by CARE in respect of long term/short term bank facilities of the Company.

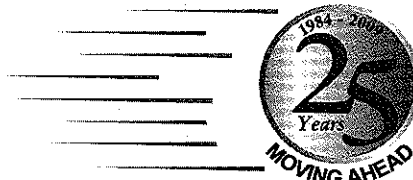
We request you to kindly take on record the above information.

Thanking you

Yours faithfully,

For Tamilnadu Petroproducts Limited


R. Deepti
Company Secretary



Regd. Office & Factory:
Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel : (0091) - 44 - 25941350, 60 / 70 / 80, 25941501 to 10, Telefax : 044-25941139
Grams : 'PETROPRODUCTS', Website : www.tnpetro.com
CIN : L23200TN1984PLC010931