



Tamilnadu Petroproducts Limited

Registered Office & Factory: Manali Express Highway, Manali, Chennai-600068

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CIN: L23200TN1984PLC010931

RESIGNATION OF MR. SANJIV RALPH NORONHA AS A DIRECTOR OF THE COMPANY

Mr. Sanjiv Ralph Noronha [DIN: 01905639] was a Nominee Director on the Board of Tamilnadu Petroproducts Limited (TPL), representing Southern Petrochemical Industries Limited.

Due to personal reasons, he has resigned from the Board of TPL, with effect from 11th August 2014.