



Tamilnadu Petroproducts Limited

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CIN: L23200TN1984PLC010931

RESIGNATION OF MR. HANS RAJ VERMA, IAS AS A DIRECTOR OF THE COMPANY

Mr. Hans Raj Verma, IAS [DIN: 00130877] the then Chairman and Managing Director of Tamil Nadu Industrial Development Corporation Limited (TIDCO) was a Nominee Director on the Board of Tamilnadu Petroproducts Limited (TPL), representing TIDCO.

Consequent to his transfer, he has resigned from the Board of TPL, with effect from 18th June 2014.