



# Tamilnadu Petroproducts Limited

e-mail: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

Secy /189/FY 2017-18

4<sup>th</sup> April 2017

<p><b>The General Manager National Stock Exchange of India Limited</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block, Rotund Building, P.J. Towers Bandra-Kurla complex, Bandra (E), <b>Mumbai – 400 051.</b></p> <p><b><u>Scrip ID/Symbol: TNPETRO</u></b></p>	<p><b>The Manager BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Dalal Street, Fort, <b><u>Mumbai – 400 001.</u></b></p> <p><b><u>Scrip ID: 500777</u></b></p>
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Dear Sir,

**Sub: Change in directorate of the Company**

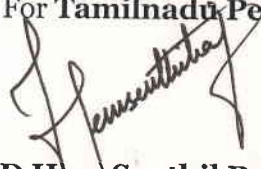
Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform that **Mr Vikram Kapur, IAS**, has resigned from the Board of TPL as Non-Executive Chairman and Director of the Company.

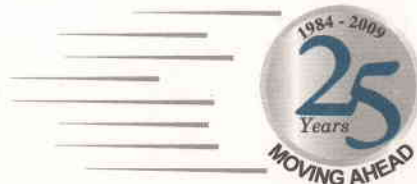
As per Section 168 of the Companies Act, 2013, the resignation is effective from **3<sup>rd</sup> April 2017**, being the date of receipt of the letter of resignation.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully  
For **Tamilnadu Petroproducts Limited**

  
**D Hem Senthil Raj**  
Company Secretary & Compliance Officer



Regd. Office & Factory :  
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.

