



Tamilnadu Petroproducts Limited

Secy / 189 / 2021-22

Email: secy-legal@tnpetro.com
9th February, 2022

The Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001

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 Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir,

Sub: Intimation of appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the meeting held on February 09, 2022, has appointed Mr. V.Balamurugan, (Membership No. A48545), as Company Secretary and Compliance Officer of the Company with effect from 09th February, 2022.

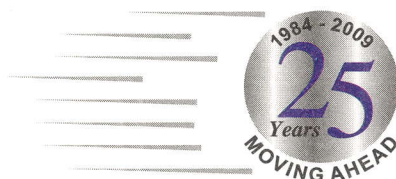
Mr. V.Balamurugan, is a graduate in Science and an Associate Member of Institute of Company Secretaries of India (ICSI). He has about 5 years of post qualification experience in listed companies and has handled company law and listing compliances. His overall experience is 19 years in various functions.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For **Tamilnadu Petroproducts Limited**

D. Senthikumar
Whole-time Director (Operations)



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Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6