



# Tamilnadu Petroproducts Limited

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

SECY/189/2019

15<sup>th</sup> October, 2019

**The Manager,  
Listing Department,  
BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
**Mumbai - 400 001.**  
**Scrip Code: 500777**

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

Dear Sirs,

**Sub: Change in Director 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 Ramesh Chand Meena, IAS (DIN 08009394), Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), has resigned from the Board of Tamilnadu Petroproducts Limited consequent to his transfer from TIDCO. As per Section 168 of the Companies Act 2013, the resignation is effective from 14<sup>th</sup> October 2019, 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**

  
K Priya

**Company Secretary**



Regd. Office & Factory :  
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Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588  
Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6

