



Tamilnadu Petroproducts Limited

E-mail:secy-legal@tnpetro.com

SECY/189/2020

19th March, 2020

**The Manager,
Listing Department,
BSE Limited**
Corporate Relationship Department
1st 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, 5th 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

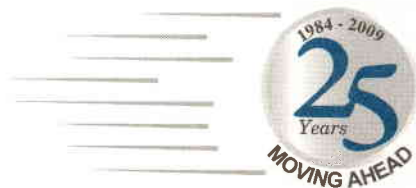
Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform that Mr. N Muruganandam, IAS (DIN 00540135), Chairman and Non Executive, Non Independent Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), has resigned from the Board of Tamilnadu Petroproducts Limited consequent to withdrawal of his nomination by TIDCO. As per Section 168 of the Companies Act 2013, the resignation is effective from 19th March 2020, 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 :
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

