



# Tamilnadu Petroproducts Limited

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

Secy / 189 / 2016

25<sup>th</sup> August 2016

**The General Manager**

Listing Department  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No: C/1 'G' Block  
Bandra – Kurla Complex  
Bandra (E)  
**Mumbai – 400 051**

**Scrip Code: 500777**

**Scrip ID / Symbol: TNPETRO**

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 C V Sankar, IAS, (Retd.) Non-Executive Chairman and Director of the Company has resigned consequent to his superannuating on 31<sup>st</sup> July 2016.

As per Section 168 of the Companies Act, 2013, the resignation is effective from 24<sup>th</sup> August 2016, being the date of receipt of the letter of resignation.

We request you to kindly take the above on record.

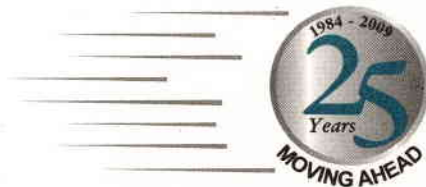
Thanking you,

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.  
Tel : (0091) - 44 - 25941350, 60 / 70 / 80, 25941501 to 10, Telefax : 044-25941139

Grams : 'PETROPRODUCTS', Website : [www.tnpetro.com](http://www.tnpetro.com)

