



# Tamilnadu Petroproducts Limited

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

Phone No. 044 69185588

Secy / 189 / 2022

February 01, 2023

The General Manager  
Listing Department  
BSE Limited  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 500777

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

Dear Sir/Madam,

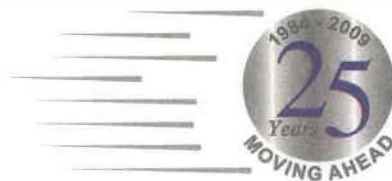
**Sub: Disclosure pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel**

With reference to the above-mentioned subject, we write this to inform you that Mr. V Balamurugan (Membership No. FCS 12312) has ceased to be the Company Secretary and Compliance Officer of the Company with effect from close of business hours of January 31, 2023, consequent to his separation by resignation.

Request you to kindly take the above on record.

Thanking you,  
Yours faithfully,  
For Tamilnadu Petroproducts Limited

D. Senthikumar  
Whole-time Director



Regd. Office & Factory :

Post Box No. 9, Manali Express Highway, Manali,  
Chennai - 600 068. India.

Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588  
Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6