



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

17th Nov 2017

Secy / 189 / 2017

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

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that based on the materials made available to the Company and expert opinion, vide proceedings of the Whole-time Directors of the Board dated 17th November 2017, it has been noted that Mr. Kulbir Singh, (DIN 00204829) has vacated office as a Director of the Company pursuant to Section 167 of the Companies Act, 2013 read with Section 164 (2).

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
Grams " PETROPRODUCTS", Website : www.tnpetro.com
CIN : L23200TN1984PLC010931

