



Tamilnadu Petroproducts Limited

Secy / 189 / 2017-18

E-mail: secy-legal@tnpetro.com
07th February 2018

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Rotund Building, P.J. Towers
Bandra-Kurla complex, Bandra (E),
Mumbai – 400 051.
Scrip ID/Symbol: TNPETRO

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip ID: 500777

Dear Sir,

Sub: Change in Directorate of the Company

The Board at the meeting held on 6th February, 2018 appointed Mr. K. Gnanadesikan, IAS, (DIN: 00111798), Additional Chief Secretary, Industries Department, as an Additional Director representing Tamilnadu Industrial Development Corporation Limited, and also as the Non-Executive Chairman of the Board. He will hold office till the next Annual General Meeting (AGM) and will be eligible for appointment by the shareholders at the AGM.

The profile of the appointee is given below:

Mr. K. Gnanadesikan, IAS, holds B.E. (Hons) (E&CE) and M.Soc.Sc (UK) Degrees. During his career spanning over three decades, he has held key positions in Government of Tamilnadu in Departments of Finance, Home, Electricity, Revenue Administration, Industries, School Education etc., and was the Chief Secretary to Government of Tamil Nadu during December 2014 to August 2016.

Mr. K. Gnanadesikan, IAS served as the CMD of Tamil Nadu Electricity Board and CMD of Tamil Nadu Generation and Distribution Corporation Limited and as Chairman of Tamil Nadu Transmission Corporation Limited and Chairman and Managing Director of Tamilnadu Industrial Development Corporation Limited (TIDCO). He has also held charge as Vigilance Commissioner and Commissioner for Administrative Reforms. At present he is not a Director in any other Company.

Mr. K. Gnanadesikan, IAS does not hold any shares in the Company and is not related to any other Director of the Company.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully
For **Tamilnadu Petroproducts Limited**

K Priya

K Priya
Company Secretary & Compliance Officer



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

