Tamilnadu Petroproducts Limited

Email:secy-legal@tnpetro.com

SECY/189/2016-17

5th August, 2016

The Manager,
Listing Department,
Bombay Stock Exchange 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 Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sir,

Sub: Change in Key Managerial Personnel – Appointment of Chief Financial Officer

We wish to inform you that, the Board of Directors at its meeting held today, 5th August 2016 had considered and approved the following:

Appointment of Chief Financial Officer:

Mr.K.T. Vijayagopal has been appointed as the Chief Financial Officer (CFO) of the Company under section 203(1)(iii) of the Companies Act, 2013, in the place of Mr. R.Balaji, since resigned.

Accordingly Mr.K.T. Vijayagopal has been re-designated as Wholetime Director (Finance) & Chief Financial Officer (CFO) with effect from 5th August 2016.

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

Thanking you
Yours faithfully,
For Tamilnadu Petroproducts Limited

D Hem Senthil Raj
Company Secretary & Compliance Officer
M.No.F8366