



Tamilnadu Petroproducts Limited

Secy / 189 / 2017-18

The General Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500777

e-mail: secy-legal@tnpetro.com
2nd February 2018

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Change in the Directorate of the Company - Reg.

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 Atulya Misra (DIN 02210369), Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), has resigned from the Board of Tamilnadu Petroproducts Limited. As per Section 168 of the Companies Act 2013, the resignation is effective from 2nd February 2018, 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

K. Priya
K Priya

Company Secretary & Compliance Officer



Regd. Office & Factory :
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Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

