Tamilnadu Petroproducts Limited

e-mail: secy-legal@tnpetro.com

Secy / 189 / 2017-18 **25.09.2017**

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

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,

Sub: Effective date of appointment of the Company Secretary & Compliance Officer - reg

In continuation to our letter ref: Secy / 189 / BM 193 / SE / 2017-18 dated 6th September 2017, the effective date of appointment of Ms. K. Priya as the Company Secretary and Compliance Officer of the Company is 25th September 2017, in the place of Mr. D Hem Senthil Raj, since relieved from the services of the Company.

We request you kindly take the above on record.

Thanking you,

Yours faithfully,
For **Tamilnadu Petroproducts Limited**

D Senthikumar
Whole-Time Director (Operations)

Encl: Letter dated 6th September 2017

Tamilnadu Petroproducts Limited

Email:secy-legal@tnpetro.com

Secy/189/BM193/SE/2017-18

6th September 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.
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/Madam,

Sub: Change in Key Managerial Personnel - Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is informed that at the meeting of the Board held on 5th September 2017 Ms K Priya has been appointed as the Company Secretary and Compliance Officer in the place of Mr D Hem Senthil Raj since resigned due to personal reasons. The appointment is contractual as per the service rules of the Company and will take effect from the date the present incumbent is relieved from the services of the Company, which will be intimated in due course.

Ms. Priya, a post graduate in commerce is a qualified company secretary and has an overall experience of 5 years in handling secretarial, legal and related matters.

Kindly take the above on record.

Thanking you
Yours faithfully,
For Tamilnadu Petroproducts Limited

D Senthikumar
Whole-Time Director (Operations)