



Tamilnadu Petroproducts Limited

SECY/189/2014

28th May 2014

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 Code: TNPETRO

Dear Sir,

Sub: Change in directorate and appointment of Key Managerial Persons under the Companies Act, 2013

We wish to inform you that Mr. M. Pazhaniandy Pillai (DIN-06874820) has been appointed as an Additional Director/Wholetime Director of the Company at the Board meeting held on 27th May 2014.

Mr. C. Ramachandran, IAS (Retd.) (DIN-00050893) Mr. N. R. Krishnan, IAS (Retd.) (DIN-00047799) Dr. K.U. Mada (DIN-00011395) and Mr. Dhananjay N. Mungale (DIN-00007563) have been appointed as Independent Directors under Section 149, 150 and other applicable provisions of the Companies Act, 2013, subject to approval of the shareholders at the 29th Annual General Meeting to be held during the year 2014.

Mr. K R Anandan has been appointed as the Chief Financial Officer of the Company in compliance with Section 203 of the Companies Act, 2013.

Ms. R Deepti has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 1st June 2014 in the place of Mr. R Kothandaraman.

We request you to kindly take note of the above.

Thanking you

Yours faithfully

For Tamilnadu Petroproducts Limited

R. Kothandaraman

Company Secretary



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