



Tamilnadu Petroproducts Limited

SECY/189/2013

30th January 2013

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra
Mumbai – 400 051

Dear Sir,

Sub : Intimation under Clause 30 and Clause 29 & 36 (1) of the Listing Agreement

Pursuant to the Listing agreement entered into by the Company with your Stock Exchange, we wish to inform that the Board of Directors of the Company at their Meeting held on 28th January 2013 have

- (a) Co-opted Thiru N S Palaniappan, IAS, as Director and Chairman of the Company not liable to retire by rotation representing TIDCO vice Thiru Vikram Kapur, IAS.
- (b) Co-opted Thiru Muthukrishnan Ravi, as Director representing SPIC (not liable to retire by rotation) and appointed as Managing Director of the Company with effect from 4th February 2013 vice Thiru RM. Muthukaruppan whose term of office ends on 3rd February 2013.
- (c) Recorded that the term of office Thiru V Ramani as Director and Chief Financial Officer would end on 3rd February 2013.
- (d) Approved the closure of operations of its Epichlorohydrin plant located at Manali, Chennai – 600 068 subject to necessary approvals required, if any.

Thanking you.

Yours faithfully,
For TAMILNADU PETROPRODUCTS LTD.,

(M B GANESH)
SECRETARY



Regd. Office & Factory:

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Grams : 'PETROPRODUCTS', Website : www.tnpetro.com

