



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044 69185588

Secy / 189 / 2022

February 01, 2023

The General Manager
Listing Department
BSE Limited
Corporate Relations 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 'C' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir/Madam,

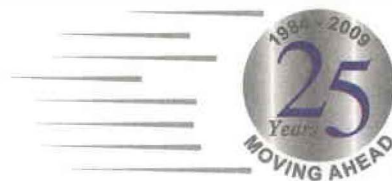
Sub: Disclosure pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

With reference to the above-mentioned subject, we write this to inform you that Mr. V Balamurugan (Membership No. FCS 12312) has ceased to be the Company Secretary and Compliance Officer of the Company with effect from close of business hours of January 31, 2023, consequent to his separation by resignation.

Request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For Tamilnadu Petroproducts Limited

D. Senthikumar
Whole-time Director



Regd. Office & Factory :
Post Box No. 9, Manali Express Highway, Manali,
Chennai - 600 068. India.

Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6