Tamilnadu Petroproducts Limited

E-mail:secy-legal@tnpetro.com

SECY/189/2019

06th April, 2019

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 Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sirs,

Sub: Change in Director of the Company

This is to inform that Dr.Aneesh Sekhar. S, IAS, [DIN:07887010] has been appointed as an Additional Director of the Company representing Tamilnadu Industrial Development Corporation Limited. The date of appointment is 5th April 2019 and he will hold office till the next Annual General Meeting (AGM).

Dr. Aneesh Sekhar. S, IAS, is a Non-Executive Non-Independent Director of the Company and will be eligible to seek appointment by the shareholders at the next AGM. The profile of the appointee is enclosed.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

K Priya
Company Secretary

Tamilnadu Petroproducts Limited

Profile of the Appointee

Dr. Aneesh Sekhar. S, IAS, [DIN: 07887010], 33, holds M.B.B.S degree. A 2011 batch IAS Officer, he has held many key positions in the Government of Tamil Nadu such as the Commissioner, Corporation of Madurai, Managing Director, Madurai Smart City Limited, Director, Tamilnadu State Transport Corporation (Madurai) Limited and Joint Commissioner (Enforcement) Commercial Taxes Coimbatore.

At present he serves as Executive Director of Tamilnadu Industrial Development Corporation Limited and Managing Director of Tamilnadu Polymer Industries Park Limited.

Dr. Aneesh Sekhar. S, IAS has been nominated as Chairman of Tanflora Infrastructure Park Limited and as Director of TIDEL Park Coimbatore Limited, TICEL Bio Park Limited, Southern Petrochemical lndustries Corporation Limited, Manali Petrochemicals Limited and Tamilnadu Trade Promotion Organisation.

Dr. Aneesh Sekhar. S, IAS does not hold any shares in Tamilnadu Petroproducts Limited and not related to any of the Directors of the Company.