



Tamilnadu Petroproducts Limited

Secy / 189 / 2020

Email: secy-legal@tnpetro.com

10th November, 2020

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,

Sub: Intimation of appointment of Company Secretary and Compliance Officer

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at the meeting held on November 10, 2020 has appointed Mrs. Meenakshi Jayaraman (Membership No. A33479) as the Company Secretary and Compliance Officer of the Company with effect from 10th November 2020.

Ms. Meenakshi Jayaraman, is a graduate in Commerce and an Associate Member of Institute of Company Secretaries of India (ICSI). She has about seven years of post qualification experience as company secretary of listed and unlisted companies.

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

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited

D.Senthikumar

Whole-time Director (Operations)



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Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M126

