



Tamilnadu Petroproducts Limited

E-mail:secy-legal@tnpetro.com

SECY/189/2019

15th October, 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**
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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform that Mr Ramesh Chand Meena, IAS (DIN 08009394), Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), has resigned from the Board of Tamilnadu Petroproducts Limited consequent to his transfer from TIDCO. As per Section 168 of the Companies Act 2013, the resignation is effective from 14th October 2019, being the date of receipt of the letter of resignation.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited


K Priya

Company Secretary




Regd. Office & Factory :
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Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

