Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Secy / 189 / BM 201 / 2019

21st May 2019

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: Change in Directorate of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors at the Meeting held today approved the following:

1. Appointment of Mr. Debendranath Sarangi, IAS (Retd.,) (DIN: 01408349) as an Additional Director with effect from 21st May 2019. Pursuant to Section 161 of the Companies Act, 2013, he will hold office till the next Annual General Meeting (AGM) and will be eligible for appointment by the shareholders at the AGM. He has also been appointed as Non-Executive, Independent Director of the Company for a period of five years from the said date. The profile of the new director is given in the Annexure.

2. Proposals for appointment of Mr. Dhananjay N. Mungale, (DIN: 00007563) and Mrs. Sashikala Srikanth, (DIN: 01678374), Independent Directors, (who would be completing their first term of 5 years on 26.5.2019 and 11.8.2019 respectively) for a second term of 5 years which will be considered at the ensuing Annual General Meeting.

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

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

K Priya
Company Secretary

1984 - 2009 25 Years MOVING AHEAD

TAMILNADU PETROPRODUCTS LIMITED

Annexure

Profile of the Appointee

Mr. Debendranath Sarangi, (DIN: 01408349) is a retired IAS (1977) Officer from Tamilnadu cadre. He holds Master's degrees in Political Science from Delhi University and in Economics from University of Swansea, UK. While in service he had held senior level responsibilities like Additional Chief Secretary/Principal Secretary of eight Departments including as Chairman of Tamilnadu Industrial Development Corporation and TITAN. He eventually retired as the Chief Secretary in 2012.

He is an Independent Director on the Boards of Voltas Limited, Universal Comfort Products Ltd and Rohini Industrial Electrical Ltd, the Chairman and Independent Director of Shriram City Union Finance Ltd. He is also Director in Etica Developers Pvt Ltd.

He does not hold any shares in the Company and is not related to any other Director of the Company.

TAMILNADU PETROPRODUCTS LIMITED
MANALI
CHENNAI
600 068