

Tamilnadu Petroproducts Limited

SECY/189/2016

February 18, 2016

The Manager,
Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, PJ tower,
Dalal Street, Fort
Mumbai – 400 001.

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra – kurla complex, Bandra (East)
Bandra (East)
Mumbai – 400 051

Stock Code: 500777

Stock Code: TNPETRO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated 2nd February 2016

The Board of Directors at the meeting held on 1st February 2016 decided to appoint Mr. D. Senthikumar as Additional and Whole-Time Director (Operations) effective from the date of his joining. Mr. D. Senthikumar has joined the company today. He will also be the KMP under Section 203 (1) (i) of the Companies Act, 2013.

Request you to kindly take note of the above.

Thanking you

Yours faithfully,

For Tamilnadu Petroproducts Limited



R. Deepti
Company Secretary

Registered Office & Factory :

Post Box No.9, Manali Express Highway, Manali, Chennai – 600 068. India.

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