



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

SECY/189/2014/

14th August 2014

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

Scrip Code: TNPETRO

Dear Sir,

Sub: Clause 30 - Change in directorate of the Company

The Board of Directors of the Company, at the meeting held on 12th August 2014 has appointed the following persons as Additional Directors:

- a. Ms. Sashikala Srikanth [DIN: 01678374]
- b. Mr. Kulbir Singh [DIN: 00204829]

The Board also took on record the resignation of the following Directors:

- a. Mr. Hans Raj Verma, IAS [DIN-00130877]
- b. Mr. Sanjiv Ralph Noronha [DIN-01905639]

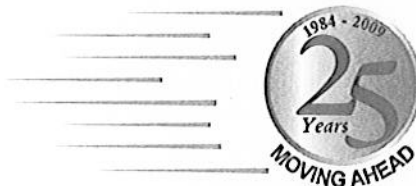
We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited

R. Deepti
Company Secretary



Regd. Office & Factory:
'Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel : (0091) - 44 - 25941350, 60 / 70 / 80, 25941501 to 10, Telefax : 044-25941139
Grams : 'PETROPRODUCTS', Website : www.tnpetro.com
CIN : L23200TN1984PLC010931

