



SECY/189/2018-19

1st September, 2018

**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 Ltd**
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sir,

Sub: Company Updates – Press Release

Please find enclosed copy of the Press Release relating to the appointment of Independent Director.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited

K Priya

Company Secretary

Encl: As stated



Regd. Office & Factory :

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

Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588

Website : www.tnpetro.com CIN : L23200TN1984PLC010931

TPL GSTIN : 33AACT1295M1Z6





TAMILNADU PETROPRODUCTS LIMITED

Registered Office & Factory: Manali Express Highway, Manali, Chennai-600068

CIN: L23200TN1984PLC010931; Telefax: 044-25945588;

Website: www.tnpetro.com; E-Mail: secy-legal@tnpetro.com

Press Release

Dr. N Sundaradevan appointed as an Independent Director on Tamilnadu Petroproducts Board

Chennai, September 1, 2018 Dr. N Sundaradevan, I.A.S (Retd), has been appointed as an Independent Director of Tamilnadu Petroproducts Ltd effective 1st September 2018 for a period of 5 years.

Dr. N Sundaradevan, aged 65, holds a Master's degree in Chemistry and also a Ph. D in Sociology (Applied Demography). He was in the Indian Revenue Service as an Income Tax Officer from July 1977 to July 1979 and later joined the Indian Administrative Service.

Dr. Sundaradevan has more than three decades of experience in administrative services in various departments like District Administration, Civil Supplies, Revenue, Health and Family Welfare, Environment and Pollution control, Industries and retired in September 2012.

During his services to the Government, Dr. Sundaradevan has held various offices in the Tamil Nadu administration including as Chairman and Managing Director of State Industries Corporation (SIPCOT), Secretary of State Election Commission, Officer on Special Duty in Chief Minister's Office, Secretary to the Chief Minister, Secretary of Revenue Department, Chairman of Tamilnadu Pollution Control Board, Secretary of Forests and Environment Department, Commissioner of Revenue Administration, Principal / Additional Chief Secretary of Industries Department, CMD of TIDCO, Tamilnadu Mineral Ltd. (TAMIN), Tamilnadu Industrial Explosives Ltd., Chairman of Tamilnadu Cements Corporation Ltd., and Director of Chennai Metro Rail and TANGEDCO.

At present Dr. Sundaradevan IAS is a Director of Ascendas IT Park (Chennai) Ltd., The State Trading Corporation of India Ltd. and Information Technology Park Ltd. (Bangalore).

He is also an Independent External Monitor of the Chennai Petroleum Corporation Ltd, Managing Trustee of Adigaratty Trust, The Nilgiris, and Trustees of Nilgiri Swami Vivekananda Foundation, The Nilgiris, Nellikolu Trust, The Nilgiris and IC Centre for Governance, Coimbatore.

Issued for and on behalf of Tamilnadu Petroproducts Ltd:

Ketchum Sampark Pvt Ltd

Uday Kumar

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