



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 /2024-25

11th August 2024

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: Completion of tenure of an Independent Director

Further to our communication dated August 6, 2024 and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we write this to inform that Ms. Sashikala Srikanth (DIN: 01678374), has completed her second term as an Independent Director of the Company and consequently ceased to be a Director of the Company from the close of business hours on August 11, 2024. The Board of Directors and the Management of the Company expressed their appreciation and gratitude to Ms. Sashikala Srikanth for her extensive contribution and support during his tenure.

Further, details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

The above will also be available on the website of the Company www.tnpetro.com. We request you to kindly take the above on record.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For **Tamilnadu Petroproducts Limited**

Sangeetha Sekar
Company Secretary

Encl.: As above



Regd. Office & Factory :
Post Box No. 9, Manali Express Highway, Manali,
Chennai - 600 068. India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6



Tamilnadu Petroproducts Limited

Annexure A

Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
2.	Date of Cessation	Close of business hours on August 11, 2024,
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable



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