



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 /2024-25

7th 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: Change in Directorate

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Sub-Para 7C Para A of Part A of Schedule III of the said Listing Regulations, we wish to inform that Mr. V. Arun Roy, IAS (DIN: 01726117), Chairman and Non-Executive & Non-Independent Director” nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO) has resigned, consequent to withdrawal of his nomination by TIDCO.

As per Section 168 of the Companies Act 2013, the resignation is effective from 7th August 2024, being the date of receipt of the letter of resignation from TIDCO. A copy of the letter is enclosed as **Annexure A**.

Further, the details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure B**.

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

Annexure A

V. ARUN ROY, I.A.S.,
Secretary to Government



**Industries, Investment Promotion &
Commerce Department,
Government of Tamil Nadu.**

The Board of Directors,
Tamil Nadu Petroproducts Limited
Manali Express Highway
Manali
Chennai – 600 068.

Dear Sirs,

I hereby tender my resignation as Chairman and Director of
Tamilnadu Petroproducts Limited.

I take this opportunity to thank all the Directors of the Board of
Tamilnadu Petroproducts Limited for the courtesy and co-operation
extended to me during my tenure as Chairman and Director in this
company.

Yours faithfully,

(V. ARUN ROY)
DIN: 01726117

Received
S. Sangeetha
7/8/24

REF: TPL DEPT.
7 AUG 2024
3rd Floor, SPIC House, 88, Mount Road Guindy, Chennai - 600 032.



Tamilnadu Petroproducts Limited

Annexure B

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	Withdrawal of the nomination of Mr. V. Arun Roy, IAS (DIN: 01726117) by Tamilnadu Industrial Development Corporation Limited (TIDCO)
2.	Date of Cessation	August 7, 2024, being the date of receipt of the letter of resignation
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable



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