



# Tamilnadu Petroproducts Limited

Email: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

Phone No. 044-69185588

Secy / 189 /BM227/ 2024-25

6<sup>th</sup> August 2024

The General Manager  
Listing Department  
BSE Limited  
Corporate Relations Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No: C/1 'C' Block  
Bandra – Kurla Complex  
Bandra (E)  
**Mumbai – 400 051**  
**Scrip ID / Symbol: TNPETRO**

Dear Sir / Madam,

**Sub: Disclosure in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

The Board of Directors of the Company at the meeting held today, 6<sup>th</sup> August 2024, had approved the appointment of M/s. B Y & Associates, Cost Accountants, Chennai as the Cost Auditors of the Company for the financial year 2024-25.

Further, the brief profile of Cost Auditors pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

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](http://www.tnpetro.com) CIN : L23200TN1984PLCO10931  
TPL GSTIN : 33AAACT1295M1Z6



# Tamilnadu Petroproducts Limited

**Details of Cost Auditors 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	Appointment
2.	Date of appointment & term of appointment	Board at its meeting held today, August 6, 2024, has been appointed M/s. B Y & Associates, Cost Accountants as Cost Auditors of the Company for the financial year 2024-25.
3.	Brief Profile	M/s. B Y & Associates, Cost Accountants firm was established in the year 2019.  They have experience in handling Cost audit, product costing and cost compliance, Goods & service tax compliance & audit, Internal audit and Internal financial control audit, Income tax filing and consultancy and Business valuation

For **Tamilnadu Petroproducts Limited**

Sangeetha Sekar  
**Company Secretary**



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