



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 /BM227/ 2024-25

06th 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: Outcome of Board Meeting and 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, 6th August 2024, had approved the following:

1. Unaudited Financial Results

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2024 together with a copy of Limited Review Report of the Auditors.

The Financial Results along with the Limited Review Report thereon have been filed separately.

2. Convening of 39th Annual General Meeting of the Company, Payment of Dividend and other related matters

Date of Annual General Meeting

The 39th Annual General Meeting (AGM) is scheduled to be held on Thursday, 26th September 2024 at 3.30 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Mode (OVAM).

Payment of Dividend

The Board of Directors at the meeting held on 14th May 2024 had recommended a dividend of ₹ 1.20 per equity share of ₹ 10 each, fully paid-up, for the financial year ended 31st March 2024, subject to the approval of the Members at the ensuing AGM. Upon approval by the Members at the 39th AGM, the said dividend will be paid within 30 days from the date of annual general meeting.

Record Date and Book Closure

The record date for payment of Dividend pursuant to Regulation 42(3) of the SEBI Listing Regulations, 2015 are as follows:

- In respect of shares held in physical form, to those members whose names appear on the Register of Members on 26th September 2024; and



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

- ii. In respect of shares held in electronic form, to those members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 18th September 2024;

The Register of members shall remain closed from Thursday, 19th September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of AGM and declaration of final Dividend for the financial year 2023-24.

3. Appointment of Ms. Latha Ramanathan (DIN: 07099052) as an Additional Director of the Company

Appointment of Ms. Latha Ramanathan (DIN: 07099052) as an Additional Director of the Company under Independent category for the first term of five consecutive years with effect from 6th August 2024 until 5th August 2029, as recommended by the Nomination and Remuneration Committee.

Approval of the members for the aforesaid appointment will be obtained in compliance with Regulation 17(1C) of the Listing Regulations.

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

Ms. Sashikala Srikanth, Independent Director will be completing her second term from the close of business hours on 11th August 2024. The Board took note of the same and placed on record their appreciation for the contribution and services rendered by Ms. Sashikala Srikanth during her tenure.

The above will also be available on the website of the Company www.tnpetro.com.

The Meeting of the Board of Directors commenced at 2.30 PM and concluded at 4.30 PM.

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



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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	Ms. Latha Ramanathan (DIN: 07099052) has been appointed as an Additional Director of the Company under Independent category for the first term of five consecutive years effective 6 th August 2024, subject to the approval of shareholders.
2.	Date of appointment & term of appointment	For a period of five years effective 6 th August 2024, subject to the approval of shareholders.
3.	Brief Profile	Ms. Latha Ramanathan (DIN: 07099052) is a Chartered Accountant with about 34 years of post-qualification experience. Her distinguished career includes nearly two decades with the Big 4 Consulting firms, KPMG, PwC, and Deloitte, where she held Partner (Executive/Senior Director) positions. As a part of these firms' Consulting business vertical, Latha was heading operations in Urban Infrastructure and Public Finance. She has also served on many internal committees/thematic groups @ India and Global level, particularly focused on women. At present, she is the CEO of Economix Consulting Group (ECG), a niche consulting and analytics firm that she founded in 2015. She also serves on the Boards of Sterling Holiday Resorts Limited and Dr. Agarwal's Eye Hospital Limited as Independent Director.
4.	Disclosure of relationship between directors	Ms. Latha Ramanathan is not related to any other Director of the Company.
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Ms. Latha Ramanathan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For Tamilnadu Petroproducts Limited

Sangeetha Sekar
Company Secretary



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