



# Tamilnadu Petroproducts Limited

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

Phone No. 044-69185588

Secy / 189 / 2023-24

27<sup>th</sup> October 2023

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: 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 Ms. Jayashree Muralidharan, IAS (DIN: 03048710), Non-Executive Non-Independent Director” nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO) has resigned, consequent to withdrawal of her nomination by TIDCO.

As per Section 168 of the Companies Act 2013, the resignation is effective from 26<sup>th</sup> October 2023, 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**.

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

**JAYASHREE MURALIDHARAN, IAS**  
**MANAGING DIRECTOR**

**TAMILNADU INDUSTRIAL**  
**DEVELOPMENT CORPORATION**  
**LIMITED**  
**19-A, RUKMINI LAKSHMIPATHY**  
**ROAD, EGMORE, CHENNAI- 600008.**

Tamilnadu Petroproducts Limited  
Manali Express Highway  
Manali  
Chennai - 600 068

Dear Sirs,

I hereby tender my resignation as 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 Director in this company.

Yours faithfully,



(JAYASHREE MURALIDHARAN)  
DIN: 03048710

Received on 26/10/2023

For TAMILNADU PETROPRODUCTS LIMITED



Sangeetha Sekar  
Company Secretary & Compliance Officer



# 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 Ms. Jayashree Muralidharan, IAS (DIN: 03048710) by Tamilnadu Industrial Development Corporation Limited (TIDCO)
2.	Date of appointment/re-appointment/cessation & term of re-appointment	October 26, 2023, 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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