



# Tamilnadu Petroproducts Limited

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

Phone No. 044-69185588

Secy / 189 /BM223/ 2023-24

17 November 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 - Intimation**

The Board of Directors of the Company had appointed Mr. V Arun Roy, IAS (DIN: 01726117) as an Additional Director under Non-Executive category and Chairman of the Board with effect from November 17, 2023. Approval of the members will be obtained in compliance with Regulation 17(1)(c) of the Listing Regulations.

In accordance with the requirements specified by the stock exchanges, this is to confirm that Mr. V Arun Roy, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**

The above will also be available on the website of the Company [www.tnpetro.com](http://www.tnpetro.com).

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 : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6



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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	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. V Arun Roy, IAS (DIN: 01726117) as an Additional Director of the Company
2.	Date of appointment & Term of appointment	<b>Date of Appointment:</b> 17.11.2023 <b>Term of Appointment:</b> Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), Promoter of the Company appointed as an Additional Director of the Company.
3.	Brief Profile	Mr. V Arun Roy is a 2003 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. At present, he serves as a Secretary - Industries, Investment Promotion and Commerce Department, Tamilnadu.
4.	Disclosure of relationship between directors	Mr. V Arun Roy, IAS is not related to any other Director of the Company.



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