



# Tamilnadu Petroproducts Limited

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

Phone No. 044-69185588

04<sup>th</sup> August 2022

SECY/189/2022

**The General Manager,  
Listing Department,  
BSE Limited**  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
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, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
**Mumbai – 400 051**  
**Scrip ID: TNPETRO**

Dear Sirs,

## **Sub: Change in the Directorate of the Company**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Pankaj Kumar Bansal, IAS (DIN 05197128), Non-Executive, Non-Independent Director of the Company nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), has resigned consequent to withdrawal of his nomination by TIDCO.

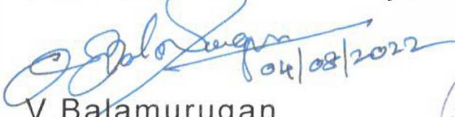
As per Section 168 of the Companies Act 2013, the resignation is effective from 03<sup>rd</sup> August, 2022, being the date of receipt of the letter of resignation.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Tamilnadu Petroproducts Limited**

  
V. Balamurugan  
Company Secretary



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Chennai - 600 068. India.

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Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6