



# Tamilnadu Petroproducts Limited

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

Phone No. 044-69185588

Secy / 189 /BM227/ 2024-25

06<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: 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, 6<sup>th</sup> 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 30<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting of the Company, Payment of Dividend and other related matters**

**Date of Annual General Meeting**

The 39<sup>th</sup> Annual General Meeting (AGM) is scheduled to be held on Thursday, 26<sup>th</sup> 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 14<sup>th</sup> May 2024 had recommended a dividend of ₹ 1.20 per equity share of ₹ 10 each, fully paid-up, for the financial year ended 31<sup>st</sup> March 2024, subject to the approval of the Members at the ensuing AGM. Upon approval by the Members at the 39<sup>th</sup> 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 26<sup>th</sup> 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](http://www.tnpetro.com) CIN : L23200TN1984PLC010931

TPL GSTIN : 33AAACT1295M1Z6



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- 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 18<sup>th</sup> September 2024;

The Register of members shall remain closed from Thursday, 19<sup>th</sup> September 2024 to Thursday, 26<sup>th</sup> 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 6<sup>th</sup> August 2024 until 5<sup>th</sup> 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 11<sup>th</sup> 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](http://www.tnpetro.com).

The Meeting of the Board of Directors commenced at 2.30 PM and concluded at 4.15 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 <sup>th</sup> August 2024, subject to the approval of shareholders.
2.	Date of appointment & term of appointment	For a period of five years effective 6 <sup>th</sup> 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.



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