



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / 2024-25

15th January 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. KT Vijayagopal (DIN: 02341353), Whole-time Director (Finance) whose current tenure of three years is expiring on 11th February 2025, has expressed his desire to relieve from the Directorship of the Company upon completion of his tenure. He has also submitted his resignation from the position of Chief Financial Officer of the Company from the said date.

Accordingly, he will be ceased to be the Whole-time Director (Finance) & CFO of the Company, effective close of business hours on 11th February 2025.

A copy of the letter of resignation dated 15th January 2025 submitted by him is attached for your reference.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been covered hereinabove.

The above will also be available on the website of the Company 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 CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

To

January 15, 2025

The Board of Directors,
Tamilnadu Petroproducts Limited
Manali,
Chennai 600 068

Subject: Retirement from the position of Whole-time Director (Finance) & Chief Financial Officer of the Company

Dear Colleagues,

As my existing tenure as Whole-time Director (Finance) will be expiring on 11th February 2025, I am writing to inform you that I am not seeking further renewal of my term. I thank the Board of Directors for the professional support rendered during my stint in this Organization.

I also take this opportunity to wholeheartedly thank the entire team and wish the Company to grow further and achieve many more successes in the future.

As I have also been appointed as Chief Financial Officer of the Company by the Board, I would like to resign from the said position and request that I may kindly be relieved from the close of hours on 11th February 2025.

Thanking you,

Yours sincerely

Vijayagopal

K T Vijayagopal



*Received and acknowledged.
S. Sangeetha
15/1/25*