



# Tamilnadu Petroproducts Limited

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

Phone No. 044-69185588

Secy / 189 / 2023-24

6<sup>th</sup> October 2023

The 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 Mr. S Krishnan, IAS (DIN: 03439632), Chairman and Non-Executive, Non-Independent Director” 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 5<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 : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6

Annexure A

**S.KRISHNAN, IAS  
ADDTL CHIEF SECRETARY TO GOVERNMENT**

**INDUSTRIES, INVESTMENT PROMOTION  
AND COMMERCE DEPARTMENT  
SECRETARIAT,  
CHENNAI – 600 009.**

The Board of Directors,  
Tamilnadu Petroproducts Limited  
Manali Express Highway  
Manali  
Chennai – 600 068.

08.09.2023

Dear Sirs,

I hereby tender my resignation as Chairman and 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 Chairman and Director in this company.

Yours faithfully,



(S.KRISHNAN)  
DIN: 03439632

Received on 5/10/23 .  
For TAMILNADU PETROPRODUCTS LIMITED  
  
Sangeetha Kar  
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 Mr S Krishnan, IAS (DIN: 03439632) by Tamilnadu Industrial Development Corporation Limited (TIDCO)
2.	Date of <del>appointment/re-appointment/cessation</del> & term of re-appointment	October 5, 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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