



Tamilnadu Petroproducts Limited

Secy/189/2022-23

Email: secy-legal@tnpetro.com

Phone No. 044 - 69185588

6th February 2023

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,

Sub: Intimation of Change in Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the meeting held today (6th February 2023), has appointed Ms. Sangeetha Sekar (Membership No. ACS 31391), as Company Secretary and Compliance Officer of the Company with immediate effect.

The information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Kindly take note of the above information on record.

Thanking you,

Yours faithfully,
For **Tamilnadu Petroproducts Limited**

D.Senthi Kumar
Whole-Time Director



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 : 33AAACT1295M126



Tamilnadu Petroproducts Limited

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl.No	Requirement	Disclosure
1.	Reason for Change	Appointment of Ms. Sangeetha Sekar as the Company Secretary and Compliance Officer;
2.	Date of Appointment	6 th February 2023
3.	Brief Profile	Ms. Sangeetha Sekar holds a bachelor's degree in Corporate Secretaryship and also an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 10 years of post-qualification experience in Secretarial & Compliance Functions including Listed Companies;
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Tamilnadu Petroproducts Limited

D.Senthi Kumar
Whole-Time Director



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