



# Tamilnadu Petroproducts Limited

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

Phone No. 044-69185588

Secy / 189 /BM223/ 2023-24

2<sup>nd</sup> November 2023

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: Change in Directorate - Intimation**

The Board of Directors of the Company at the meeting held today, 2<sup>nd</sup> November 2023, had appointed Mr. Sandeep Nanduri, IAS (DIN: 07511216) and Mr. S Senthil Kumar (DIN: 00131558) as Additional Directors of the Company under the Non-Executive category with effect from 2<sup>nd</sup> November 2023. Approval of the members will be obtained in compliance with Regulation 17(1)(c) of the Listing Regulations.

In accordance with the requirements specified by the stock exchanges, this is to confirm that Mr. Sandeep Nanduri, IAS and Mr. S Senthil Kumar are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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**

The above will also be available on the website of the Company [www.tnpetro.com](http://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](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6



# Tamilnadu Petroproducts Limited

## 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	Mr. Sandeep Nanduri, IAS	Mr. S Senthil Kumar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sandeep Nanduri, IAS (DIN: 07511216) as an Additional Director of the Company	Appointment of Mr. S Senthil Kumar (DIN: 00131558) as an Additional Director of the Company
2.	Date of appointment & Term of appointment	<b>Date of Appointment:</b> 02.11.2023 <b>Term of Appointment:</b> Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), Promoter of the Company appointed as an Additional Director of the Company.	<b>Date of Appointment:</b> 02.11.2023 <b>Terms of Appointment:</b> Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), the promoter of the Company appointed as an Additional Director of the Company.
3.	Brief Profile	Mr Sandeep Nanduri, IAS, is a 2009 batch IAS Officer and has performed various roles in his 13 years of public service. He is currently serving as Managing Director, Tamil Nadu Industrial Development Corporation Limited (TIDCO).	Mr. S Senthil Kumar is a Mechanical Engineer and has 34 years of experience in various fields covering Academic, Transport, Industrial Promotion, Project Management etc. At present, he is working as Chief General Manager (Projects) in Tamilnadu Industrial Development Corporation Ltd. (TIDCO) which is a premier Industrial Development Agency of Government of Tamilnadu.
4.	Disclosure of relationship between directors	Mr. Sandeep Nanduri, IAS is not related to any other Director of the Company.	Mr. S Senthil Kumar is not related to any other Director of the Company.



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