



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / 2023-24

8th February 2024

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: Disclosure under 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 had approved the following:

1. Re-appointment of Independent Directors of the Company

Re-appointment of Mr. G D Sharma (DIN:08060285) and Lt. Col. (Retd.) C S Shankar (DIN:08397818) as Independent Directors of the Company for the 2nd term of five consecutive years from the conclusion of his first term i.e., with effect from 1st April 2024 until 31st March 2029 and Re-appointment of Mr. Debendranath Sarangi, IAS (Retd.), (DIN:01408349) for the 2nd term of five consecutive years from the conclusion of his first term i.e., with effect from 21st May 2024 until 20th May 2029, subject to the approval of the members of the Company.

2. Re-appointment of Mr. D Senthikumar, Whole-time Director (Operations)

Re-appointment of Mr. D Senthikumar (DIN: 00202578), Whole-time Director (Operations) for a period of three years commencing from 18th February 2024 until 17th February 2027, subject to the approval of the members of the Company.

Approval of the members for all the aforesaid re-appointments will be obtained in compliance with Regulation 17(1C) of the Listing Regulations.

Further, the details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Sl. Nos 2 and 3 are enclosed as **Annexure A**.



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



Tamilnadu Petroproducts Limited

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



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Annexure – A

Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Lt. Col. (Retd.) C S Shankar	Mr. G D Sharma	Mr. Debendranath Sarangi, IAS (Retd.)	Mr. D. Senth Kumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Lt. Col. (Retd.) C S Shankar (DIN:08397818) has been re-appointed as an Independent Director	Mr. G D Sharma (DIN:08060285) has been re-appointed as an Independent Director	Mr. Debendranath Sarangi, IAS (Retd.), (DIN:01408349) has been re-appointed as an Independent Director	Mr D Senth Kumar (DIN: 00202578) has been re-appointed as Whole- time Director (Operations)
Date of re-appointment & term of re-appointment	Board at its meeting held today, February 8, 2024, has re-appointed Lt. Col. (Retd.) C S Shankar as an Independent Director for a second term of five consecutive years effective 1 st April 2024, subject to the approval of shareholders.	Board at its meeting held today, February 8, 2024, has re-appointed Mr. G D Sharma as an Independent Director for a second term of five consecutive years effective 1 st April 2024, subject to the approval of shareholders.	Board at its meeting held today, February 8, 2024, has re-appointed Mr. G D Sharma as an Independent Director for a second term of five consecutive years effective 21 st May 2024, subject to the approval of shareholders	Board at its meeting held today, February 8, 2024, has re-appointed Mr D Senth Kumar as Whole-time Director (Operations) for a period of three years commencing from 18 th February 2024.
Brief Profile	Lt. Col. (Retd.) C S Shankar is a Chemical Engineer and served Indian Oil Corporation Limited for 37 years. He retired as Executive Director and during his tenure he had headed various verticals within the organization, namely - Aviation, LPG, Director Secretariat, Petrochemicals, Corporate Training & Development, Planning and Co-ordination, Law	Mr. G. D. Sharma is a Post-graduate in Personnel Management and Industrial Relations from Tata Institute of Social Sciences, Mumbai, with over 44 years' experience across industry verticals. He has held senior positions and led the HR function in corporates such as BGR Energy Systems Ltd.; Larsen & Toubro Ltd.;	Mr. Sarangi is a retired IAS (1977) Officer from Tamilnadu cadre. He holds master's degrees in political science from Delhi University and in Economics from University of Swansea, UK. While in service he held senior level responsibilities like Additional Chief Secretary/Principal Secretary of eight Departments including as Chairman of Tamilnadu	Mr. D Senth Kumar graduated with a B.Tech from Anna University in the year 1985 and completed MBA at IIBM in 2015. He started his career as a Trainee in TPL. He was associated with TPL as Associate Vice President (Works) during the period 1986 to 2013 and Cetex Petrochemicals



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Particulars	Lt. Col. (Retd.) C S Shankar	Mr. G D Sharma	Mr. Debendranath Sarangi, IAS (Retd.)	Mr. D. Senthikumar
	and Quality control. Concurrently, Lt. Col. (Retd.) Shankar was commissioned in the Indian Territorial Army as an Officer in 1983 and had been an active soldier for over 30 years. He had headed Battalion in relief and rescue operations during the Gujarat earthquake, Odisha super cyclone, Andaman's tsunami and various other critical operations of national importance. A passionate trainer and motivational speaker Lt. Col. (Retd.) Shankar has presented technical papers at various National and International forums.	Vedanta Group; SRA Systems Ltd.; E.I.D. Parry (Inda) Ltd.; and SPIC. At present, he is Principal Consultant, Beeline HR Advisory, his own HR & Management Consulting Firm, advising corporates, Institutions and individuals on managing growth and helping them realize their potential. Mr. Sharma plays an active role in Education/Academia and Training, He is associated as Advisor, Adjunct Faculty, Visiting Faculty, Mentor & Board Member with leading B-Schools and Engineering Colleges. He is a much sought-after trainer, speaker, rapporteur, facilitator and moderator in professional, social and cultural circles.	Industrial Development Corporation and TITAN. He eventually retired as the Chief Secretary in 2012.	Limited as Vice President (Works) during the period from 2013 to February 2016. He is holding position as Whole-time Director (Operations) of TPL since February 2016. He has immense knowledge and experience in the field of Petro-chemical Technology.
Disclosure of relationship between directors	Lt. Col. (Retd.) C S Shankar is not related to any other Director of the Company.	Mr. G D Sharma is not related to any other Director of the Company.	Mr. Debendranath Sarangi, IAS (Retd.) is not related to any other Director of the Company	Mr D Senthikumar is not related to any other Director of the Company



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Particulars	Lt. Col. (Retd.) C S Shankar	Mr. G D Sharma	Mr. Debendranath Sarangi, IAS (Retd.)	Mr. D. Senth Kumar
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Lt. Col. (Retd.) C S Shankar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. G D Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Debendranath Sarangi, IAS (Retd.) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr D Senth Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For Tamilnadu Petroproducts Limited

Sangeetha Sekar
Company Secretary



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