



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / 2025-26

30th September 2026

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: Change in Directorate - Intimation

The Board of Directors of the Company had appointed Dr. D Karthikeyan, IAS (DIN: 02259481) as an Additional Director under Non-Executive Category and Chairperson of the Board with effect from September 30, 2026. 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 Dr. D Karthikeyan, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, the details as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure A**.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For **Tamilnadu Petroproducts Limited**

**SANGEETHA
A SEKAR**

Digitally signed by
SANGEETHA SEKAR
Date: 2026.09.30
11:59:29 +05'30'

Sangeetha Sekar
Company Secretary

Encl.: As above



Regd. Office & Factory :
Manali Express Highway, Manali, Chennai - 600 068, India.
Tel. : (0091) - 44 - 25945500 to 09 Website : www.tnpetro.com
CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M126



Tamilnadu Petroproducts Limited

Annexure A

Details pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. D Karthikeyan, IAS (DIN: 02259481) as an Additional Director of the Company.
2.	Date of Appointment & Term of Appointment	Date of Appointment : 30.09.2026 Term of Appointment: Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), Promoter of the Company appointed as an Additional Director of the Company.
3.	Brief Profile	Dr. D. Karthikeyan is a 1997 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. At present, he is the principal Secretary/Chairman and Managing Director, Tamilnadu Industrial Development Corporation Limited. He was honoured with 2 National Awards during his tenure as Commissioner of the Coimbatore Corporation for the transformation effected through his focus on e-governance. He was also awarded as "Best Collector" during his tenure as Collector of Erode recognizing his work for the rural development and welfare of the differently abled. He also served as Commissioner of Greater Chennai Corporation for 3 tenures which was crowning glory in his illustrious career.
4.	Disclosure of relationship between directors	Dr. D. Karthikeyan, IAS is not related to any other Director of the Company



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