



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / 2026-27

13th July 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

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 Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015), Chairperson and Non-Executive & Non-Independent Director" nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO) has resigned, consequent to withdrawal of her nomination by TIDCO.

As per Section 168 of the Companies Act 2013, her resignation is effective 13th July 2026, 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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure B**.

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

Annexure A

**SANDHYA VENUGOPAL SHARMA, IAS
ADDITIONAL CHIEF SECRETARY TO
GOVERNMENT**

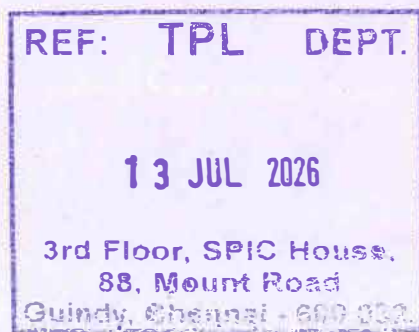
**PLANNING AND DEVELOPMENT
DEPARTMENT , SECRETARIAT,
CHENNAI -600 009**

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

Dear Sirs,

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



Yours faithfully,

(SANDHYA VENUGOPAL SHARAMA)
DIN: 08445015



Tamilnadu Petroproducts Limited

Annexure B

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	Withdrawal of the nomination of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) by Tamilnadu Industrial Development Corporation Limited (TIDCO)
2.	Date of Cessation	July 13, 2026, 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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