



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 / 2025-26

31st December 2025

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. Mariam Pallavi Baldev, IAS (DIN: 09281201), 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 31st December 2025, 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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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

M.PALLAVI BALDEV, IAS.,
Special Secretary to Government
Industries, Investment Promotion
& Commerce Department



Secretariat, Chennai – 600 009
Phone : +91 - 44 - 2567 0765
e-mail : ss.ind.tn@gmail.com

Date: 31.12.2025

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

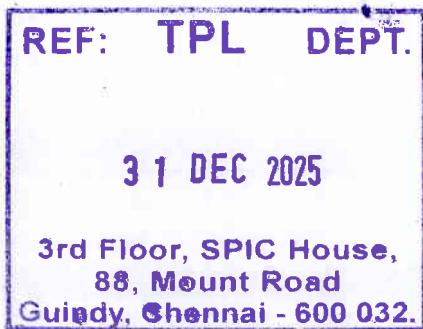
Dear All,

Sub: Resignation from the post of Chairperson and Director
of Tamilnadu Petroproducts Limited - Reg

Ref: Letter No.71(2)/Sect/2025, from Company Secretary,
Tamilnadu Petroproducts Ltd, dt:29.12.2025

I hereby tender my resignation as Chairperson and Director of Tamilnadu Petroproducts Limited.

I take this opportunity to thank all the Directors on the Board of Tamilnadu Petroproducts Limited for the courtesy and co-operation extended to me during my tenure as Chairman and Director in this company.



Yours faithfully,


(MARIAM PALLAVI BALDEV)
DIN: 09281201



Tamilnadu Petroproducts Limited

Annexure B

Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Withdrawal of the nomination of Ms. Mariam Pallavi Baldev, IAS (DIN: 09281201) by Tamilnadu Industrial Development Corporation Limited (TIDCO)
2.	Date of Cessation	December 31, 2025, being the date of receipt of the letter of resignation
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable



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