



# Tamilnadu Petroproducts Limited

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

Phone No. 044-69185588

Secy / 189 /BM217/ 2022

8<sup>th</sup> August 2022

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: Company Updates:**

**1. Change in Directorate of the Company**

Board at the meeting held today, has appointed Ms. Jayashree Muralidharan, IAS (DIN 03048710), as Non-Independent, Non-Executive Director representing Tamilnadu Industrial Development Corporation Limited. She will hold office till the ensuing Annual General Meeting (AGM) and seek appointment by the Members at the AGM. The appointee does not hold any shares in the Company nor is related to any of the directors.

The brief profile of the appointee is enclosed. It has been confirmed that the appointee is not disqualified or debarred from being appointed as a Director of the Company by SEBI or MCA or any other authority

**2. Date of AGM**

The 37<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, 29<sup>th</sup> September 2022 at 03.00 PM (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

**3. Date of payment of Dividend**

As informed earlier, the Board at the meeting held on 23<sup>rd</sup> May 2022 has recommended a dividend of Rs. 3.00 per equity share of Rs. 10/- each, fully paid-up, (30%) subject to the approval of the Members at the aforesaid AGM. On such approval, the dividend would be paid / warrant dispatched on Tuesday, 25<sup>th</sup> October 2022:

- In respect of shares held in physical form to those Members whose names appear on the Register of Members on 29<sup>th</sup> September 2022 and
- In respect of shares held in electronic form, to those members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of the business hours on 22<sup>nd</sup> September 2022.



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 : 33AAACT1295M126

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**4. Book Closure**

In connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 23<sup>rd</sup> September 2022 to 29<sup>th</sup> September 2022 (Both the days inclusive).

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Tamilnadu Petroproducts Limited**

  
V. Balamurugan  
**Company Secretary**



Encl : a/a

**Ms. Jayashree Muralidharan, IAS**

Ms. Jayashree Muralidharan is a 2002 batch IAS Officer, who has held many key positions in various departments in the Government of Tamil Nadu. Ms. Jayashree Muralidharan has two decades of wide experience in Public Administration. She is currently the Special Secretary, to the Government of Industries Department, Tamil Nadu..

Presently, Ms. Jayashree Muralidharan is the Managing Director of Tamilnadu Industrial Development Corporation Limited (TIDCO) and Chairman of Tamilnadu Salt Corporation Limited and Director of TIDEL Park Limited, CBIC Ponneri Industrial Township Limited, State Industries Promotion Corporation of Tamilnadu Limited. Titan Company Limited, Electronics Corporation of Tamilnadu Limited, Tamil Nadu Water Investment Company Limited, Tamilnadu Trade Promotion Organisation and Golden Jubilee Biotech Park for Women Society.

She has been nominated as Director of TIDEL Park Coimbatore Limited, Marine Infrastructure Developers Private Limited, Tamil Nadu Centre of Excellence for Advanced Manufacturing and Tamilnadu Smart and Advanced Manufacturing.

She does not hold any shares in Tamilnadu Petroproducts Limited and not related to any of the Directors of the Company.

