## चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

August 16th, 2021

The Secretary, BSE Ltd. Phiroze Jeejeeboy Towers, 25th Floor, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G-Block, Bandra Kurla Complex Bandra (e)

NSE TRADING SYMBOL: CHENNPETRO

**BSE SCRIP CODE: 500110** 

ISIN: INE178A01016

Dear Sir,

## SUB.: DISCLOSURE UNDER REGULATION 30 (2) OF SEBI (LODR) REGULATIONS, 2015 – CESSATION OF DIRECTOR

Mumbai - 400 051

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter No. CS:01:001 dated 14.08.2021 on the above subject, Chennai Petroleum Corporation Limited (CPCL) wishes to inform that the tenure of Mr.D.Duraiganesan (DIN: 08200628), Independent Director appointed on the Board of CPCL effective 14.08.2018 has expired on 13<sup>th</sup> August, 2021 in terms of letter No. C-31033/2/2018-CA(22758) dated 24<sup>th</sup> July, 2018 from Ministry of Petroleum & Natural Gas, Government of India.

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully, For *Chennai Petroleum Corporation Limited* 

*fbhurhen* P.SHANKAR COMPANY SECRETARY

Dies !

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस ओ एच एस ए एस 18001: 2007 प्रमाणित कम्पनी /An ISO 9001: 2008, ISO 14001: 2004, BS OHSAS 18001: 2007 Certified Company कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणत्ती, चेन्नै / Manali, Chennai-600 068 फोन /Phone : 2594 4000 to 09 वेबसाइट/Website : www.cpcl.co.in पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018. / Read. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349233, 24349294 फैक्स/Fax : +91-44-24341753