चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)

November 10th, 2021

CS:01:001

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/I, G-Block,

Bandra Kurla Complex

Bandra (e)

Mumbai - 400 051

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

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Chennai Petroleum Corporation Limited (CPCL) wishes to inform that the tenure of Mr.Manoj Sharma (DIN-08777977), Executive Director (Operations), Indian Oil Corporation Limited (IOCL), appointed on the Board of CPCL effective 24.07.2020 has expired with immediate effect in terms of reference letter No. CA/ND dated 9th November, 2021 received from Indian Oil Corporation Limited, the nominating / appointing authority.

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully,

For Chennai Petroleum Corporation Limited

P.SHANKAR COMPANY SECRETARY

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 मणली, 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. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753