

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CPCL

CS:01:001

November 10th, 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)
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**