चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

October 31st, 2022

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.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – CESSATION OF INDEPENDENT DIRECTOR

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the tenure of Smt.Shobana Surendran (DIN:08599985), Independent Director, on the Board of Chennai Petroleum Corporation Limited (CPCL), had expired on 30.10.2022. subsequent to the completion of her tenure of 3 years from the date of appointment.

We further confirm that, Smt.Shobana Surendran Ceases to be an Independent Director on the Board of Chennai Petroleum Corporation Limited w.e.f 31.10.2022.

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