

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियन ऑयल की ग्रुप 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
**P.SHANKAR
COMPANY SECRETARY**

31/10/22