

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

March 1st, 2023

**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**

BSE Scrip Code: **500110**
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Sir,

Sub: Regulation 30 Intimation – Cessation of Shri.Rajeev Ailawadi (DIN: 07826722) and Appointment of Shri.Rohit Kumar Agrawala (DIN: 10048961) as Director (Finance) of Chennai Petroleum Corporation Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Shri.Rajeev Ailawadi has ceased to be Director on the Board of Chennai Petroleum Corporation Limited w.e.f 01.03.2023 pursuant to his superannuation from the service of the company.

Further, we wish to inform that Shri.Rohit Kumar Agrawala, Chief General Manager (Finance – Business Development Division), Indian Oil Corporation Limited (IOCL), has been appointed as Director (Finance), CPCL in terms of MoP&NG's letter No. CA-31019/1/2021-PNG(37294) dated 01.02.2023 vide resolution passed by the Board of Director at the Board Meeting held on 26.02.2023.

Shri.Rohit Kumar Agrawala has assumed charge as Director (Finance), CPCL effective 01.03.2023.

Shri.Rohit Kumar Agrawala is a Chartered Accountant and MBA Gold Medalist from Xavier Institute of Management, with 25 years of work experience in the Top Oil and Gas Major of the Country. His work experience includes almost all areas of Finance and Corporate Functions (12 Years) with Multi-Unit working experience across cultures from Guwahati, Paradip, Vadodara and Mathura (13 Years). He has lead 3 change management in the Company i.e., Companies Act 2013, Ind-AS and SAP-BPC.

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

Shri.Rohit Kumar Agrawala is not related to any other Director on the Board of CPCL. He is not disqualified from holding the office of Director by virtue of any order of SEBI / Companies Act / any other authority. He does not hold any shares in CPCL.

The above is for your information and records please.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**

P.Shankar
(P.Shankar)
Company Secretary

[Signature]
11/3/23