

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)
Chennai Petroleum Corporation Limited
(A Government of India Enterprise and Group Company of IOCL)



CS:01:100

1st September, 2024

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/Madam,

Sub: CESSATION OF MR. S.M.VAIDYA, (DIN: 06995642), AS A NON EXECUTIVE CHAIRPERSON OF CHENNAI PETROLEUM CORPORATION LIMITED W.E.F 01.09.2024.

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that, Mr.S.M.VAIDYA, (DIN-06995642) has ceased to be a Non-Executive Chairperson on the Board of Chennai Petroleum Corporation Limited Consequent to his Super-Annuation from the Services of Indian oil Corporation limited (IOCL), the Holding Company on 31st August 2024 and hence ceased to be a Non-Executive Chairperson w.e.f. 01st September 2024 .

Details required under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time, are given in **Annexure I**

Please take the above information on record.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

PARAMES
WARAN
SHANKAR

P.SHANKAR
COMPANY SECRETARY

Annexure I

Disclosure in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased to be a Non-Executive Chairperson on the Board of Chennai Petroleum Corporation Limited Consequent to his Super-Annuation from the Services of Indian oil Corporation limited (IOCL), the Holding Company.
2	Date of cessation (as applicable)	01.09.2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

PARAMESWARAN SHANKAR

P.SHANKAR

COMPANY SECRETARY