

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

February 3rd, 2020

*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 REG. 30(2) OF SEBI (LODR) REGULATIONS, 2015 – CESSATION OF TENURE OF INDEPENDENT DIRECTORS

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.Mrnutunjay Sahoo (DIN: 00015715) and Dr.P.B.Lohiya (DIN: 07741463), Independent Directors on the Board of CPCL has expired on 31st January, 2020 in terms of letter No. C-31034/1/2016-CA/FTS:46118 dated 31st January, 2017 from Ministry of Petroleum & Natural Gas, Government of India.

The above is for your information and records please.

Thanking you,

Yours faithfully,
for *Chennai Petroleum Corporation Limited*

**(P.Shankar)
Company Secretary**