

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

October 14, 2016

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

Dear Sir,

Sub.: Expiration of Tenure of Mr.G.Ramaswamy, Independent Director on the Board of Chennai Petroleum Corporation Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the tenure of Mr.G.Ramaswamy, Independent Director on the Board of Chennai Petroleum Corporation Limited has expired on 8th October 2016, in terms of letter No. C-31019/2/2012-CA dated 9th October 2013 from Ministry of Petroleum and Natural Gas, Government of India.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

P. Shankar

(P.Shankar)

14/10/16

Company Secretary

Copy to:

National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai