



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

CS:01:021

01.12.2014

The Secretary
Madras Stock Exchange Limited
Exchange Building
11, Second Line Beach
CHENNAI – 600 001

Dear Sir,

Pursuant to Clause 30 (a) of the Listing Agreement, we wish to inform the following:

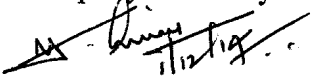
1. Shri.U.Venkata Ramana, General Manager, Indian Oil Corporation Limited has been appointed as Director (Technical), Chennai Petroleum Corporation Limited by Ministry of Petroleum and Natural Gas, Government of India vide letter No. C-31019/5/2012-CA/FTS:23173 dated 24.10.2014, for a period of 5 years from the date of his assumption of charge of the post on or after 01.12.2014, or till the date of his superannuation or until further orders, whichever is the earliest.

Shri.U.Venkata Ramana has assumed charge as Director (Technical), CPCL effective 01.12.2014.

2. Shri.T.S.Ramachandran, Director (Technical), Chennai Petroleum Corporation Limited, ceased to be a Director on the Board of Chennai Petroleum Corporation Limited (CPCL) effective 30.11.2014, on attaining the age of superannuation.

Thanking you,

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


(P.Shankar)
Company Secretary


Copy to:

BSE Ltd.,
National Stock Exchange of India Ltd., Mumbai
National Securities Depository Ltd., Mumbai
Central Depository Services (India) Ltd., Mumbai

