

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

02.04.2025

The Secretary,  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
5<sup>th</sup> 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.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 –  
APPOINTMENT OF SHRI.H. SHANKAR (DIN: 08845247), AS MANAGING  
DIRECTOR, CPCL.**

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In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that in terms of MOP&NG's letter ref. no.CA/31019/2/2024-PNG (49961) dated 02.04.2025, Shri H. Shankar (DIN 08845247), Director (Technical) and who was also holding additional charge as Managing Director has been appointed as Managing Director, CPCL with effect from 02.04.2025 (afternoon).

A brief profile of the Managing Director is attached at **Annexure - 1**. It is hereby confirmed that Shri H. Shankar is not related to any other Director of the Company. It may further be noted that Shri H. Shankar is not debarred from holding the office of Director by virtue of any order of SEBI / any other authority.

The above is for your information and dissemination please.

Thanking you,

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

Encl: as above

**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	Appointment
2	Date of appointment (as applicable)	02.04.2025 (afternoon)
3	Brief profile (in case of appointment)	Shri H Shankar is a Mechanical Engineer and MBA in General Management with an extensive knowledge in business management, strategic planning, and leadership. He has got over three decades of experience in all facets of refinery operations. Shri H Shankar assumed charge as Director Technical, CPCL and has been a part of the CPCL Board since 1st Oct 2020, driving innovation and excellence in various domains, including new energies and digitalization. With effect from 16th July 2024 he is holding additional charge as Managing Director, CPCL.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Director

**P.SHANKAR**  
**COMPANY SECRETARY**