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)
सी पी सी एल
CPCL

CS:01:100/26-27

06th November, 2026

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,

Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 - Change in Directorate of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Inderjeet, Director, representing Ministry of Petroleum and Natural Gas (MOPNG), (DIN-10385230) has ceased to be a Director on account of Completion of tenure with effect from the closure of Business hours on 06th November, 2026.

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

This is for your information and record please.

Thanking you,

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

LALIT KUMAR MOHANTY
Digitally signed by LALIT KUMAR MOHANTY
Date: 2026.11.06 23:14:39 +05'30'

Lalit Kumar Mohanty
Company Secretary

Encl: A/a

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	Mr.Inderjeet, Director, representing Ministry of Petroleum and Natural Gas (MOPNG), (DIN-10385230) has ceased to be a Director on account of Completion of tenure with effect from the closure of Business hours on 06th November, 2026.
2	Date of cessation (as applicable)	06.11.2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

LALIT KUMAR MOHANTY
Digitally signed by LALIT KUMAR MOHANTY
Date: 2026.11.06 23:15:04 +05'30'