

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

August 10th, 2021

*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.: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – APPOINTMENT & CESSATION OF DIRECTOR

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri.Deepak Srivastava (DIN: 09275923) has been appointed as Director on the board of Chennai Petroleum Corporation Limited in terms of MoP&NG's letter No. C-31033/1/2016-CA/FTS:42979 dated 05.08.2021 vide circular resolution passed by the Board of Directors on 10.08.2021 in place of Shri.Sukh Ram Meena, Nominee Director (MoP&NG – Government of India), (DIN: 09011328).

Mr.Deepak Srivastava born on 30.06.1981 was appointed as a Director on the Board of CPCL with effect from 10.08.2021. He holds a Bachelor's Degree in Technology and belongs to the 2008 batch of Indian Ordnance Factories Service (IOFS). Presently, he is Deputy Secretary (OMC), Ministry of Petroleum and Natural Gas, Government of India.

Mr.Deepak Srivastava is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. He does not hold any shares in CPCL. Shri Deepak Srivastava is not related to any other Director of the Company.

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully,
For *Chennai Petroleum Corporation Limited*

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

10/8/21