

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

17.05.2025

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 / Madam,

**SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 –
APPOINTMENT OF SHRI. MANOJ KUMAR PANDEY (DIN: 11111277) AS
NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF CPCL.**

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-31033/2/2021-PNG (39069), Shri Manoj Kumar Pandey (DIN: 11111277) is appointed as independent director on the Board of CPCL effective 16.05.2025 being the date of allotment of DIN as communicated by MCA vide their mail received on 17.05.2025.

A brief profile of the Independent Director is attached at **Annexure - 1**. It is hereby confirmed that Shri Manoj Kumar Pandey is not related to any other Director of the Company. It may further be noted that Shri Manoj Kumar Pandey 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)	16.05.2025
3	Brief profile (in case of appointment)	Shri. Manoj Kumar Pandey is a Trader by occupation, who hails from Howrah District of West Bengal. He holds a Bachelor's Degree in Commerce from Calcutta University (1994). He served as Nominee Director in Paschim Banga Gramin Bank, Ministry of Finance, Govt of India from 2008 to 2017.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Director

P.SHANKAR
COMPANY SECRETARY