

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:01:100/25-26

25-06-2025

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,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015,
Appointment of Secretarial Auditor**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 "SEBI(LODR)", it is hereby informed that Board of CPCL at its meeting held on June 25, 2025, has approved the appointment of M/S.S.Sandeep & Associates, Practicing Company Secretaries, Chennai as the Secretarial Auditor of the Company for a period of five (5) financial years commencing from the financial year 2025-26 upto the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details of appointment of Secretarial Auditor are as under:

**M/S.S.SANDEEP & ASSOCIATES,
COMPANY SECRETARIES
FLATNO.10, SECOND FLOOR,
SUCONS PADMALAYA,
NO.5 VENKATNARAYANA ROAD, T NAGAR,
CHENNAI – 600 017.**

Brief Profile of Secretarial Auditor are attached.

The meeting of the Board of Directors commenced at 12:00 PM and concluded at 12:40 PM

This is for your information and record please.

Thanking you,

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

P.SHANKAR
COMPANY SECRETARY

Encl.: a/a

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)



Disclosure in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	Details
1	Name of the Company	Chennai Petroleum Corporation Limited.
2	Name of the Auditor	M/S.S. Sandeep & Associates
3	Reason for change viz. appointment	Appointment
4	Date of appointment and term of appointment	Appointment effective from 25.06.2025 and for a period of five (5) financial years commencing from the financial year 2025-26 upto the financial year 2029-30.
5	Brief Profile (in case of appointment).	A firm of practicing Company Secretaries, established in 2006 and managed by CS S. Sandeep having more than a decade of experience in handling corporate and securities laws. The firm has a vibrant team of competent professionals and associates. M/s. S. Sandeep & Associates specializes in conducting secretarial audits for listed companies, as well as state and central PSUs. The Firm is Peer Reviewed under the ICSI Guidelines.
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कम्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company

कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389

मणली, चेन्नै / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेबसाइट/Website : www.cpcl.co.in

पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैक्स / Fax : +91-44-24341753