

CS:01:100

03.05.2024

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 SUBHAJIT SARKAR (DIN: 09706305), AS NON-
EXECUTIVE DIRECTOR ON THE BOARD OF CPCL.**

Pursuant to Regulation 30, read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Shri Subhajit Sarkar (DIN: 09706305) has been appointed by the Board of CPCL as Non-Executive Director w.e.f. 03.05.2024.

Shri Subhajit Sarkar being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

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)	03.05.2024
3	Brief profile (in case of appointment)	<p>Shri. Subhajit Sarkar is an Engineering Graduate from BIT Sindri and Post Graduate Diploma in Business Management (PGDBM) from MDI, Gurugram.</p> <p>He had joined IOCL at Haldia Refinery in February 1993 and worked in Production Department for 16 years in Haldia and Panipat Refinery as Shift Incharge and Plant Manager. He had worked for 10 years in Gujarat Refinery in various capacities, which included Technical and Technical Services and was responsible for Process Monitoring, Planning and Coordination, Energy Conservations (ENCON), Process-Project, Operations & Maintenance and Health, Safety & Environment (HSE).</p> <p>Presently he is Executive Director (operations) at IOCL, Refinery Head Quarter since February 2022, looking after the operations of the 9 Refineries of IOCL and Panipat Naphtha Cracker Complex.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Director

P.SHANKAR
COMPANY SECRETARY