

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

August 27, 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

Dear Sir,

NSE TRADING SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016

Sub.: Regulation 30 Intimation - Appointment of Shri.Arvind Kumar (DIN 09224177) as Managing Director of the Chennai Petroleum Corporation Limited (CPCL)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Shri.Arvind Kumar, Executive Director (Projects), Indian Oil Corporation Limited (IOCL), has been appointed as Managing Director, CPCL in terms of MoP&NG's letter No.CA-31019/1/2019-PNG (30158) dated 24.08.2021 vide resolution passed by the Board of Directors.

Shri.Arvind Kumar has assumed charge as Managing Director, CPCL, effective 27.08.2021.

He holds a Bachelor's Degree in Mechanical Engineering and Master's Degree in Business Administration with specialization in *Operations Management*. He has got more than 3 decades of experience in the areas of Engineering, Project Management, Material & Contract Management and in Plant Operations & Maintenance.

Shri Arvind Kumar is not related to any other Director of the Company. He is not disqualified from holding the office of Director by virtue of any order of SEBI / Companies Act / any other authority. He does not hold any shares in CPCL.

This is for your information.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

P. Shankar
27/8/21
(P.Shankar)

Company Secretary

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस ओ एच एस 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