



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

28.03.2026

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.: CESSATION OF MR. RAVI KUMAR RUNGTA, (DIN: 00993270) AND DR. C.K.SHIVANNA, (DIN: 09398521), AS INDEPENDENT DIRECTORS OF CHENNAI PETROLEUM CORPORATION LIMITED W.E.F 28.03.2026.

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that, Mr. Ravi Kumar Rungta, (DIN- 00993270) & Dr.C.K.Shivanna (DIN- 09398521) ceased to be Independent Directors on the Board of Chennai Petroleum Corporation Limited upon completion of tenure with effect from the closure of Business hours on 28th March 2026 .

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



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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	Mr. Ravi Kumar Rungta, (DIN- 00993270) & Dr.C.K.Shivanna (DIN- 09398521) Ceased to be Independent Directors on the Board of Chennai Petroleum Corporation Limited consequent upon completion of tenure with effect from the closure of Business hours on 28 th March 2026
2	Date of Cessation (as applicable)	28.03.2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

P.SHANKAR
COMPANY SECRETARY