



# 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

31.03.2026

The Secretary,  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
5<sup>th</sup> 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 SHRI M ANNADURAI (DIN: 10870538), AS NON-EXECUTIVE  
NOMINEE DIRECTOR ON THE BOARD OF CPCL.**

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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, Shri M Annadurai,, (DIN- 10870538) ceased to be a Non-Executive Nominee Director on the Board of Chennai Petroleum Corporation Limited, consequent to his Super-Annuation from the Services of Indian oil Corporation limited (IOCL), the Holding Company on 31<sup>st</sup> 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**

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

मणाली, चेन्नै / Manali, Chennai - 600 068, फ़ोन / 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. फ़ोन / Phone : 24349232, 24349833, 24349294, फ़ैक्स / Fax : +91-44-24341753



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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	Ceased to be a Non-Executive Nominee Director on the Board of Chennai Petroleum Corporation Limited, consequent to his Super-Annuation from the Services of Indian oil Corporation limited (IOCL), the Holding Company.
2	Date of Cessation (as applicable)	31.03.2026
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**

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

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