

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

13.01.2016

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,

**Sub.: Appointment of Shri.K.M.Mahesh as a Director on the Board of
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.K.M.Mahesh, Dy.Secretary (LPG), Ministry of Petroleum and Natural Gas, Government of India has been appointed as Director on the Board of CPCL in place of Ms.Perin Devi based on the communication No.C-31033/1/2012-CA/FTS:18688 dated 2nd January 2016 received from Ministry of Petroleum and Natural Gas, Government of India.

This is for your information.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

(P.Shankar)

(P.Shankar)

Company Secretary

Copy to:

National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai