

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत

## Indian Oil Corporation Limited



**IndianOil**  
A Maharatna  
Company

Secretarial Department

Regd. Office : 'Indian Oil Bhavan',  
G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Fax : 022-26447961

Tel. : 2644 7616

Email ID: investors@indianoil.in

• website : www.iocl.com

CIN-L23201MH1959GOI011388

No.Sec/Listing

25<sup>th</sup> June, 2015

Manager (Listing),  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai - 400 051.

Dear Sir,

Sub : Compliance with Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, it is hereby notified that Smt Shyamala Gopinath and Shri Shyam Saran have ceased to be Independent Directors on the Board of IndianOil with immediate effect upon completion of their tenure.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Ltd.

*Raju Ranganathan*  
25/6/15  
( Raju Ranganathan )  
Company Secretary