

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९. भारत
Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

Secretarial Department

Regd. Office : 'Indian Oil Bhavan',
G-9, Ali 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

21st September 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 25 th Floor, P J Tower, Dalal Street, Mumbai – 400001
Scrip Symbol: IOC	Scrip Code: 530965

Dear Sir,

Sub : **Appointment of Statutory Auditors for the year 2026-27**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 "SEBI(LODR)", it is hereby informed that Board of IndianOil at its meeting held on September 21, 2026 has noted the appointment of Statutory Auditors of the Company made by the Office of the Comptroller and Auditor General of India (C&AG), New Delhi for the year 2026-27.

The details of appointment/ re-appointment of Statutory Auditor are as under:

S.N.	Firm name	Remarks
1.	M/s Rama K Gupta & Co, New Delhi	Appointment
2.	M/s Borkar & Muzumdar, Mumbai	Appointment
3.	M/s S Guha & Associates, Kolkata	Appointment
4.	M/s MKPS & Associates LLP, Kolkata	Reappointment

Brief Profile of Auditors are attached.

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 1:15 PM.

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

BRIEF PROFILE OF AUDITORS

Rama K Gupta & Co.

Rama K Gupta & Co. is a Chartered Accountants firm established in 1989 and practicing in India for over 3 decades. The firm has 25 partners, 12 Chartered Accountants, 38 Articled Assistants and more than 150 professional staff and has presence through 18 branch offices across 10 States. The firm provides services in the areas of Audit & Assurance, Taxation, Corporate Advisory, Risk Management, Forensic Audit, Regulatory Compliance and Financial Consulting. The firm has experience across Oil & Gas, Power, EPC, Banking & NBFC, Insurance, IT, Pharmaceuticals, Real Estate and other sectors. The firm undertakes Statutory, Internal, Concurrent, Stock and Forensic Audits and is empaneled with RBI, C&AG, LIC, IBA and NHAI.

Borkar & Muzumdar

Borkar & Muzumdar is a Chartered Accountants firm established in 1946 and practicing in India for over 8 decades. The firm has 20 partners, more than 50 Chartered Accountants and over 250 employees and has presence across various locations in India. The firm provides services in the areas of Audit & Assurance, Tax & Regulatory, Risk Advisory, Consulting, Business Support, Investigations & Forensics, Due Diligence and Financial Advisory. The firm has experience in Statutory & Special Audits, Internal & Process Reviews, Management Audits, Regulatory Audits, Certifications, Forensics, Due Diligence and Ind AS Advisory across Oil & Energy, PSUs, Banking & Financial Services, Mutual Funds, Listed Entities, NBFCs, Insurance, IT and other sectors. The firm has also undertaken assignments relating to RBI, SEBI, NCLT, C&AG and other regulatory and special-purpose engagements.

S Guha & Associates

S Guha & Associates is a Chartered Accountants firm established in 1960 and practicing in India for over 6 decades. The firm comprises 21 partners and has multi-location presence across India. The firm provides services in the areas of Audit & Assurance, Accounting, Taxation, GST, Advisory and Corporate Services. The firm has experience in assignments relating to PSUs, Government, Banking, Insurance, Private Sector and Government-funded Projects, including World Bank and ADB-funded projects. The firm is empaneled with C&AG and RBI and has experience in assignments for various Government agencies.

MKPS & Associates LLP

M K P S & Associates LLP is a Chartered Accountants firm established in 1952 and practicing in India for over 7 decades. The firm comprises 30+ partners and more than 130 professionals and has presence across India through its offices and branches. The firm provides services in the areas of Statutory and Internal Audits, Bank Audits, Regulatory Compliance, Forensic Investigations, Transaction Due Diligence, Project and Infrastructure Audits and Tax Structuring. The firm has experience across Banking, Insurance, Oil & Gas, Infrastructure, Government, Renewable Energy, Steel and Mines sectors. The firm undertakes Statutory & Internal Audits, Limited Reviews, Group/Consolidation Audits, Ind AS/IFRS, Special-Purpose Audits, Forensic Investigations, Project/Infrastructure Audits and regulatory compliance assignments and is empaneled with C&AG, RBI, NHAI, SEBI and IBA.