

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

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IndianOil
A Maharatna
Company

Secretarial Department

No.SecI/NSE

19th May 2023

National Stock Exchange of India Limited,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.

Dear Sir,

Sub : Clarification on quick results submitted to the exchanges dated 16th May 2023.

This has reference to your email dated 19th May 2023 for clarification on deficiency i.e. "Financial results not signed by authorized signatory/ies" observed in quick result submitted on 16th May 2023.

In this regard, we would like to submit that as per Regulation 33 (2)(b) of SEBI (LODR) "The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results."

Currently the position of Director (Finance) of IndianOil is vacant. Accordingly, the Board at its meeting held on 16th May 2023, while approving the Audited Financial Results of 2022-23 had authorized Shri V Satish Kumar, Director Marketing (Wholetime Director) to sign the financial results.

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Ltd.

KAMAL
KUMAR
GWALANI

(Kamal Kumar Gwalani)
Company Secretary