

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



CIN-L23201MH1959GOI011388
Regd. Office : 'IndianOil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 022-26447616 • Fax : 022-26447961
Email id : investors@indianoil.in • Website : www.iocl.com

Secretarial Department

No. Secl/Listing

19th March, 2018

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051.

The Corporate Relationship Department,
BSE Ltd.,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

**Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 –
Change in Directorate of the Company**

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 notified that Dr.B.Mahadevan, Independent Director has ceased to be a Director on the Board of IndianOil with effect from 19th March, 2018 consequent upon his resignation due to pre-occupation owing to other work commitments.

The above is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


(Kamal Kumar Gwalani)
Company Secretary