

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.

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CIN-L23201MH1959GOI011388

No.Secl/Listing

2nd February, 2015

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

Dear Sir,

Sub : Change in Directors.

Pursuant to Clause 30 of the Listing Agreement, it is hereby notified that Shri Anish Aggarwal has been appointed as Director(Pipelines) of the Company with effect from 1st February, 2015 consequent upon the superannuation of Shri V.S.Okhde, Director(Pipelines) on 31st January, 2015.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Ltd.

(Raju Ranganathan)
Company Secretary