



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)

CS:01:021

Date:09.01.2015

The Secretary
Madras Stock Exchange Limited
Exchange Building
11, Second Line Beach
CHENNAI – 600 001

Dear Sir,

Pursuant to Clause 30 (a) of the Listing Agreement, we wish to inform that Shri.S.Krishna Prasad Executive Director, Indian Oil Corporation Limited has been appointed as Director (Finance), Chennai Petroleum Corporation Limited by Ministry of Petroleum and Natural Gas, Government of India vide letter No. C-31019/5/2011-CA/FTS:16156 dated 06.01.2015 for a period of 5 years from the date of his assumption of charge of the post or till the date of his superannuation or until further orders, whichever is the earliest. He has assumed charge as Director(Finance) on 09.01.2015.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**

(P.Shankar)

Company Secretary

Copy to:

BSE Ltd.,
National Stock Exchange of India Ltd., Mumbai
National Securities Depository Ltd., Mumbai
Central Depository Services (India) Ltd., Mumbai

/us/

