



चेन्नै पेट्रोलीयम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

CS:01:021

October 14, 2014

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.Gautham Roy, Executive Director, Indian Oil Corporation Limited has been appointed as Managing Director, Chennai Petroleum Corporation Limited in terms of letter No. C-31019/4/2012-CA/FTS:22760 dated 09.10.2014, received from Ministry of Petroleum and Natural Gas, Government of India.

Shri.Gautham Roy has assumed the charge as Managing Director, Chennai Petroleum Corporation Limited effective 14.10.2014.

Thanking you,

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

P. Sh. m. dore
(P.Shankar) 14/10/14
Company Secretary
[Signature]

Copy to:

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

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