

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)
Chennai Petroleum Corporation Limited
(A Government of India Enterprise and Group Company of IOCL)



CS:01:100

18.01.2025

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai — 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (e)
Mumbai — 400 051

BSE Scrip Code: 500110
ISIN: INE178A01016

NSE Trading Symbol: CHENNPETRO

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015,
Appointment of Secretarial Auditors for the Financial Year 2024-2025**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 "SEBI(LODR)", it is hereby informed that Board of CPCL at its meeting held on January 18, 2025, has approved the appointment of Secretarial Auditors of the Company for the year 2024-25.

The details of appointment of Secretarial Auditor are as under:

**M/S.S.SANDEEP & ASSOCIATES,
COMPANY SECRETARIES
FLATNO.10, SECOND FLOOR,
SUCONS PADMALAYA,
NO.5 VENKATNARAYANA ROAD, T NAGAR,
CHENNAI – 600 017.**

Brief Profile of Auditors are attached.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 04:50 PM

This is for your information and record please.

Thanking you,

Yours Faithfully,
For **Chennai Petroleum Corporation Limited**,

P.SHANKAR
COMPANY SECRETARY

Encl.: a/a

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Disclosure in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	Details
1	Name of the Company	Chennai Petroleum Corporation Limited.
2	Name of the Auditor	M/S.S.SANDEEP & ASSOCIATES
3	Reason for change viz. appointment	Appointment
4	Date of appointment and term of appointment	Appointment effective from 18.01.2025 and for the Financial Year 2024-2025.
5	Brief Profile (in case of appointment).	<p>A firm of practicing Company Secretaries, established in 2006 and managed by CS S. Sandeep, who has over 18 years of experience in corporate laws. The firm has a strong team of competent secretarial and valuation professionals.</p> <p>M/s. S. Sandeep & Associates specializes in conducting secretarial audits for listed companies, as well as state and central PSUs.</p>
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable