

CS:01:100

16th July, 2024

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 of Cessation of Managing Director in terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Arvind Kumar, Managing Director, CPCL (DIN: 09224177) has been appointment as Director (Refineries), Indian Oil Corporation Limited, (IOCL), pursuant to Letter No. CA-31015/2/2022-CA-PNG:43053 dated 15.07.2024 from Ministry of Petroleum & Natural Gas (MoPN&G), Government of India, and consequently Mr. Arvind Kumar ceased to be Managing Director of the Company w.e.f 16.07.2024.

Mr.H.Shankar, Director (Technical),CPCL (DIN: 08845247) , has taken Additional Charge as Managing Director, CPCL effective 16.07.2024.

Details required under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time, with regard to Mr. Arvind Kumar are given in **Annexure I**

This is for your information and record please.

Thanking you,

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

PARAMES
WARAN /
SHANKAR

P.Shankar

Company Secretary

Encl: A/a

