

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, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Fax : 022-26447961

Tel. : 2644 7616

Email ID: investors@indianoil.in • website : www.iocl.com

CIN-L23201MH1959GOI011388

No. Secl/Listing

24th November 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited 25 th Floor, P J Tower, Dalal Street, Mumbai – 400 001
--	--

Ref : **Symbol: IOC; Security Code: 530965; ISIN: INE242A01010**

Dear Sir,

Sub : **Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate of the Company**

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the following Directors have ceased to be Independent Directors of the Company w.e.f. 24th November 2024 consequent upon completion of their tenure:

- | | |
|---------------------------------|------------------|
| 1) Shri Dilip Gogoi Lalung | (DIN - 09398549) |
| 2) Dr. (Prof.) Ashutosh Pant | (DIN - 03057160) |
| 3) Dr. Dattatreya Rao Sirpurker | (DIN - 09400251) |
| 4) Shri Prasenjit Biswas | (DIN - 09398565) |
| 5) Shri Sudipta Kumar Ray | (DIN - 02534632) |
| 6) Shri Krishnan Sadagopan | (DIN - 09397902) |

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary