

CS:01:100

09.09.2024

The Secretary,  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
5<sup>th</sup> 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 / Madam,

**SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 –  
APPOINTMENT OF SHRI V. SATISH KUMAR (DIN: 09322002), AS DIRECTOR ON  
THE BOARD OF CPCL.**

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Pursuant to Regulation 30, read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Shri V. Satish Kumar, Chairman & Director (Marketing), IOCL (**DIN: 09322002**) has been appointed by the Board of CPCL as Director on 09.09.2024.

Shri V. Satish Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

The above is for your information and dissemination please.

Thanking you,

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

Encl: as above

**P.SHANKAR**  
**COMPANY SECRETARY**

**Annexure I**

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

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment (as applicable)	09.09.2024
3	Brief profile (in case of appointment)	<p>Shri V. Satish Kumar, a Mechanical Engineer and a post graduate in Management from University of Lubljana, Slovenia, has over 3 decades of rich experience in marketing of petroleum products in various geographies of the country. He was appointed as Director (Marketing) of IOCL w.e.f. 28th October 2021. On 1<sup>st</sup> September 2024, he was entrusted the additional charge of Chairman, IOCL, while continuing his current position of Director (Marketing).</p> <p>Shri V. Satish Kumar also held the additional charge of Director (Finance), IOCL, for a period of one year from October 2022.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Director

**P.SHANKAR**  
**COMPANY SECRETARY**