

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

13.12.2024

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 / Madam,

**SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 –
APPOINTMENT OF SHRI M ANNA DURAI (DIN: 10870538), AS NON-EXECUTIVE
DIRECTOR ON THE BOARD OF CPCL.**

Pursuant to Regulation 30, read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Shri M Anna Durai, Executive Director & State head Tamil Nadu state office, IOCL (DIN: 10870538) has been appointed by the Board of CPCL as Non- Executive Director representing **Indian Oil Corporation Limited (IOCL)**, the Holding Company effective 13.12.2024.

Shri M Anna Durai 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)	13.12.2024
3	Brief profile (in case of appointment)	<p>Shri M Anna Durai is a Mechanical Engineer from College of Engineering, Guindy and M.B.A (Finance) from Department of Management Studies, University of Madras. He has 35 years plus experience in Oil and Gas Sector. He Held key positions in Aviation, Operations, Lubricants, General Sales and Retail Sales across field Locations, Divisional Offices, State Office and Head Office, Mumbai.</p> <p>Since Feb. 2024, he is heading Tamil Nadu State Office and also functioning as State Level Coordinator (Oil and Gas) for Tamil Nadu and Puducherry UT.</p> <p>Brought digital indenting in POL logistics as dealer/ customer convenience for first time in Oil Industry in Coimbatore Terminal in IOC during 2006, which got implemented across all India subsequently and transformed supply chain.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Director

P.SHANKAR
COMPANY SECRETARY