

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

16<sup>th</sup> November, 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: CESSATION OF MR. RAVI KUMAR RUNGTA, (DIN: 00993270) AND**  
**MR. C.K.SHIVANNA,(DIN: 09398521), AS INDEPENDENT DIRECTORS OF CHENNAI**  
**PETROLEUM CORPORATION LIMITED W.E.F 16.11.2024.**

In compliance 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, Mr. Ravi Kumar Rungta, (DIN- 00993270) & Mr.C.K.Shivanna (DIN- 09398521) ceased to be a Non-Executive Independent Directors on the Board of Chennai Petroleum Corporation Limited upon completion of tenure with effect from the closure of Business hours on 16<sup>th</sup> November 2024 .

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

Please take the above information on record.

Thanking you,

Yours faithfully,  
for Chennai Petroleum Corporation Limited

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	Both Mr. Ravi Kumar Rungta, (DIN- 00993270) & Mr.C.K.Shivanna (DIN- 09398521) Ceased to be a Non-Executive Independent Directors on the Board of Chennai Petroleum Corporation Limited upon completion of tenure with effect from the closure of Business hours on 16 <sup>th</sup> November 2024
2	Date of cessation (as applicable)	16.11.2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

P.SHANKAR  
COMPANY SECRETARY