

इंडियन ऑयल कॉर्पोरेशन लिमिटेड
रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.
Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388
Regd. Office : 'IndianOil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 022-26447616 • Fax : 022-26447961
Email id : investors@indianoil.in • website : www.iocl.com



Secretarial Department

No. Secl/Listing

24th August 2023

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Ref.:- Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Appointment of Secretarial Auditor for the year 2023-24**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 "SEBI(LODR)", it is hereby informed that the Board of IndianOil at its meeting held on 24th August 2023 has approved the appointment of M/s Mehta & Mehta Company Secretaries, practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the year 2023-24.

Brief Profile of Mehta & Mehta, Company Secretaries:

M/s Mehta & Mehta Company Secretaries, practicing Company Secretary is a 28-year old firm based in Mumbai which provides Secretarial & Compliance Services, Legal Services, HR Services, Financial Management Services and other Business Advisory Services.

The meeting of the Board of Directors commenced at 3:00 PM and concluded at 5:15 PM.

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary