चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी) Chennai Petroleum Corporation Limited (A group company of IndianOil)

CS:01:001

October 1st, 2020

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

NSE TRADING SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016

Dear Sir,

SUB.: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – CESSATION OF DIRECTOR

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri.R.Srikanthan, Director (Technical), (DIN: 07029234) Chennai Petroleum Corporation Limited (CPCL) has superannuated from the services of the company on 30.09.2020 and ceased to be Director on the Board of the CPCL with effect from 1st October, 2020.

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited P Shurtun (P.SHANKAR) COMPANY SECRETARY

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कप्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company कप्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणली, चेन्नै / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेबसाइट/Website : www.cpcl.co.in पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्ने - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349233, 24349294, फैक्स/Fax : +91-44-24341753

