

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

3rd February, 2024

To Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
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BSE SCRIP CODE: 500110

NSE TRADING SYMBOL: CHENNPETRO

ISIN: INE178A01016

SUBJECT: INTIMATION UNDER REGULATION 30 - CHANGE IN DIRECTOR

- i. **CESSATION OF MR.S.KRISHNAN (DIN: 08691391), AS A DIRECTOR OF CHENNAI PETROLEUM CORPORATION LIMITED W.E.F 01.08.2023.**
- ii. **APPOINTMENT OF MR.P.KANNAN (DIN: 10250173) AS DIRECTOR (OPERATIONS), CHENNAI PETROLEUM CORPORATION LIMITED W.E.F 01.08.2023.**

Dear Sir/Madam,

In reference to our letter dated 1st August,2023 regarding Intimation under Regulation 30 – Change in Director, Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Shri.S.Krishnan has ceased to be a Director on the Board of Chennai Petroleum Corporation Limited w.e.f 01.08.2023 pursuant to his superannuation from the service of the company.

Further, we wish to inform that Shri.P.Kannan, Chief General Manager (Technical) i/e, Chennai Petroleum Corporation Limited (CPCL), has been appointed as Director (Operations), CPCL in terms of MoP&NG's letter No. **CA-31019/02/2021-PNG(39937)** dated **20.07.2023** vide resolution passed by the Board of Director at the Board Meeting held on **24.07.2023**.

Shri.P.Kannan has assumed charge as Director (Operations), CPCL effective 01.08.2023.

The profile of Mr.P.Kannan, Director (Operations) is given below:

Mr.P.Kannan is a B. Tech (Chemical Engineering) graduate from Alagappa College of Technology, Anna University, Chennai. He has been with CPCL for more than 34 years and has headed Operations in both Manali and Nagapattinam Refineries prior to joining the Board of Directors. He has held various positions in Manufacturing, Process Engineering etc.

Mr. P. Kannan is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any order of SEBI / any other authority.

There is no inter-se relationship among Directors.

Please take the above information on record.

Thanking you,

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

P.SHANKAR
COMPANY SECRETARY