

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियनऑयल की ग्रुप कम्पनी)
Chennai Petroleum Corporation Limited
(A group company of IndianOil)



CS:01:049

30.01.2021

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

ISIN: INE178A01016
Scrip Code: 500110

Trading Symbol: CHENNPETRO

Dear Sir,

**SUB: INTIMATION UNDER REGULATION 30 (2) OF SEBI (LODR) REGULATIONS, 2015 –
APPOINTMENT OF SECRETARIAL AUDITORS FOR THE FINANCIAL YEAR 2020-2021**

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, this is to inform that the Board of Directors of the Company at the Board Meeting held on 30.01.2021 approved the appointment of M/s.A.K.Jain & Associates, Practicing Company Secretaries, for carrying out the Secretarial Audit of the company for the Financial Year 2020-2021 at a remuneration of Rs. 50,000/- plus applicable taxes and other out of pocket expenses.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For **Chennai Petroleum Corporation Limited**,


P.SHANKAR
COMPANY SECRETARY