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

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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, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753