चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



February 3rd, 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)

NSE TRADING SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110 ISIN: INE178A01016

Mumbai - 400 051

Dear Sir,

CS:01:001

SUB: INTIMATION UNDER REG. 30(2) OF SEBI (LODR) REGULATIONS, 2015 - CESSATION OF TENURE OF INDEPENDENT DIRECTORS

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Chennai Petroleum Corporation Limited (CPCL) wishes to inform that the tenure of Mr.Mrutunjay Sahoo (DIN: 00015715) and Dr.P.B.Lohiya (DIN: 07741463), Independent Directors on the Board of CPCL has expired on 31st January, 2020 in terms of letter No. C-31034/1/2016-CA/FTS:46118 dated 31st January, 2017 from Ministry of Petroleum & Natural Gas, Government of India.

The above is for your information and records please.

Thanking you,

Yours faithfully, for *Chennai Petroleum Corporation Limited*

(P.Shankar) Company Secretary

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमणित कपनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company कम्पनी 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, तेनाप्येट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753