## चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

December 14th, 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 Smt.Perin Devi, Nominee Director (MoP&NG – Government of India), (DIN: 07145051) has ceased to be Director on the Board of Chennai Petroleum Corporation Limited w.e.f 23.11.2020 as confirmed by Ministry of Petroleum & Natural Gas on 14.12.2020.

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully, For *Chennai Petroleum Corporation Limited* 

P.SHANKAR COMPANY SECRETARY

Pohombon 14/12/20

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कम्पनी / 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, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753