

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियनऑयल की ग्रुप 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*

Pshankar
14/12/20
P.SHANKAR
COMPANY SECRETARY
[Signature]
14/12/2020
[Signature]
14.12.20