

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



CS:01:001

February 1<sup>st</sup>, 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*

**NSE TRADING SYMBOL: CHENNPETRO**

**BSE SCRIP CODE: 500110**

**ISIN: INE178A01016**

Dear Sir,

**SUB.: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS,  
2015 – CESSATION OF SHRI.S.N.PANDEY, MANAGING DIRECTOR, CPCL**

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 Shri.S.N.Pandey, Managing Director (DIN: 08062182), Chennai Petroleum Corporation Limited has superannuated from the services of the company on 31.01.2021 and ceased to be the Managing Director on the Board of the CPCL with effect from 1<sup>st</sup> February, 2021.

Further, we wish to inform that Shri.Rajeev Ailawadi, Director (Finance) has assumed additional charge as Managing Director, Chennai Petroleum Corporation Limited in terms of Ministry of Petroleum and Natural Gas vide letter No. CA-31019/2/2020-PNG (36036) dated 27.01.2021

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully,  
For *Chennai Petroleum Corporation Limited*

*P. Shankar 1/2/21*

**P.SHANKAR  
COMPANY SECRETARY**

*[Signature]*  
*1/2/2021*

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