

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की गुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

August 16th, 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 (2) OF SEBI (LODR)
REGULATIONS, 2015 – CESSATION OF DIRECTOR**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter No. CS:01:001 dated 14.08.2021 on the above subject, Chennai Petroleum Corporation Limited (CPCL) wishes to inform that the tenure of Mr.D.Duraiganesan (DIN: 08200628), Independent Director appointed on the Board of CPCL effective 14.08.2018 has expired on 13th August, 2021 in terms of letter No. C-31033/2/2018-CA(22758) dated 24th July, 2018 from Ministry of Petroleum & Natural Gas, Government of India.

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully,
For *Chennai Petroleum Corporation Limited*

**P.SHANKAR
COMPANY SECRETARY**