

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',  
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

## Indian Oil Corporation Limited



**IndianOil**  
A Maharatna  
Company

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • website : www.iocl.com

Secretarial Department

No. Sec/Listing

1<sup>st</sup> September 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 25 <sup>th</sup> Floor, P J Tower, Dalal Street, Mumbai – 400001
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Ref.: **Symbol: IOC; Security Code: 530965; ISIN: INE242A01010**

Dear Sir,

Sub: **Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate of the Company**

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following is submitted:

**(i) Cessation of Shri Shrikant Madhav Vaidya (DIN-06995642) as Chairman of the Company**

Shri Shrikant Madhav Vaidya (DIN - 06995642) has ceased to be the Chairman of the Company w.e.f. 1<sup>st</sup> September 2024 upon completion of his tenure.

**(ii) Cessation of Shri Sujoy Choudhury (DIN-09503285) as Director (Planning & Business Development) of the Company**

Shri Sujoy Choudhury (DIN - 09503285), Director (Planning & Business Development) has superannuated from the services of the Company on 31<sup>st</sup> August 2024 and hence ceased to be the Director of the Company w.e.f. 1<sup>st</sup> September 2024.

**(iii) Entrustment of additional charge of Chairman, IndianOil to Shri Satish Kumar Vaduguri (DIN – 09322002), Director (Marketing) of the Company**

The Ministry of Petroleum & Natural Gas (MoP&NG) vide letter dated 28<sup>th</sup> August 2024 has entrusted the additional charge of Chairman, IndianOil to Shri Satish Kumar Vaduguri (DIN – 09322002), Director (Marketing), IndianOil w.e.f. 01.09.2024.

**(iv) Entrustment of additional charge of Director (Planning & Business Development), IndianOil to Shri Nachimuthu Senthil Kumar (DIN - 10230965 ), Director (Pipelines) of the Company**

The MoP&NG vide letter dated 29<sup>th</sup> August 2024 has entrusted the additional charge of Director (Planning & Business Development), IndianOil to Shri Nachimuthu Senthil Kumar (DIN - 10230965), Director (Pipelines), IndianOil w.e.f. 01.09.2024.

The above is for information and record please.

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

**(Kamal Kumar Gwalani)**  
Company Secretary