

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)  
**Chennai Petroleum Corporation Limited**  
(A Government of India Enterprise and Group Company of IOCL)



CS:01:100

02.11.2024

The Secretary,  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No.C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

BSE SCRIP CODE: 500110  
ISIN: INE178A01016

NSE TRADING SYMBOL: CHENNPETRO

Dear Sir / Madam,

**SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 –  
APPOINTMENT OF SHRI DEEPAK SRIVASTAVA (DIN: 09275923), AS DIRECTOR  
ON THE BOARD OF CPCL.**

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Pursuant to Regulation 30, read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Shri. Deepak Srivastava (DIN: 09275923) has been appointed as a Government Nominee Director, effective 02.11.2024 in terms of letter No. CA-31032/1/2021-PNG-37493 dated 25.10.2024, issued by the Ministry of Petroleum and Natural Gas (MoPNG).

Shri Deepak Srivastava is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details required under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time, are given in **Annexure I**

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,  
**For Chennai Petroleum Corporation Limited**

PARAMES  
WARAN  
SHANKAR

**P.SHANKAR**  
COMPANY SECRETARY

Encl: as above

**Annexure I**

**Disclosure in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment (as applicable)	02.11.2024
3	Brief profile (in case of appointment)	Mr.Deepak Srivastava born on 30.06.1981 was appointed as a Director on the Board of CPCL with effect from 02.11.2024. He holds a Bachelor's Degree in Technology and belongs to the 2008 batch of Indian Ordnance Factories Service (OFS). Presently, he is Director, Ministry of Petroleum and Natural Gas, Government of India.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Director

PARAMES  
WARAN  
SHANKAR

**P.SHANKAR**  
**COMPANY SECRETARY**