चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समृह कंपनी)

Chennai Petroleum Corporation Limited (A Government of India Enterprise and Group Company of IOCL)



CS:01:100

28th August, 2024

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) <u>Mumbai – 400 051</u>

BSE Scrip Code: **500110** ISIN: **INE178A01016**

NSE Trading Symbol: CHENNPETRO

Dear Sir/Madam,

Sub: CESSATION OF SHRI DEEPAK SRIVASTAVA, (DIN: 09275923), AS A DIRECTOR OF CHENNAI PETROLEUM CORPORATION LIMITED W.E.F 28.08.2024.

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that, Shri. Deepak Srivastava, Director, representing Ministry of Petroleum and Natural Gas (MOPNG), (DIN-09275923) has ceased to be a Director on account of Completion of tenure w.e.f. 28th August, 2024.

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

Please take the above information on record.

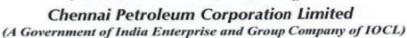
Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited

P.SHANKAR COMPANY SECRETARY

चेन्नै पेट्रोलियम कॉपेरिशन लिमिटेड

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Annexure I

$\frac{Disclosure\ in\ terms\ of\ Regulation\ 30\ read\ with\ Schedule\ III\ of\ the\ SEBI\ (LODR)\ Regulations,}{2015}$

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of Tenure
2	Date of cessation (as applicable)	28.08.2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

P.SHANKAR
COMPANY SECRETARY