

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत
Indian Oil Corporation Limited



Secretarial Department

Regd. Office : 'Indian Oil Bhavan',
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CIN-L23201MH1959GOI011388

No. Secl/Listing

30th June 2021

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Ref.:- Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Appointment of Secretarial Auditor for the year 2021-22**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 "SEBI(LODR)", it is hereby notified that the Board of IndianOil at its meeting held today on 30th June 2021 has approved the appointment of Mehta & Mehta Company Secretaries, practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the year 2021-22.

Brief Profile of Mehta & Mehta, Company Secretaries:

Mehta & Mehta Company Secretaries, practicing Company Secretary is a 25-year old firm based in Mumbai which provides Secretarial & Compliance Services, Legal Services, HR Services, Financial Management Services and other Business Advisory Services.

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary