

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

Indian Oil Corporation Limited

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.
CIN-L23201MH1959GOI011388
Regd. Office : 'IndianOil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
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Secretarial Department

No. Sec/Listing

26th August 2023

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

Sub : **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Alteration in Memorandum of Association and Articles of Association of Company**

Dear Sir,

This is further to our intimation dated 26th August 2023 regarding 'Voting Results of 64th Annual General Meeting of the Company for the year 2022-23' which inter alia includes the approval by members to increase the Authorized Share Capital of the Company from Rs. 15,000 crore to Rs. 30,000 crore and to amend the Capital clause in the Memorandum of Association & Articles of Association of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below:

AMENDMENT IN THE AUTHORISED SHARE CAPITAL (CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY)

The existing Clause - 5 of the Memorandum of Association of the Company has been amended by substituting the figures and words Rs. 15000,00,00,000 divided into 1500,00,00,000 Equity Shares of Rs. 10 (Rupees Ten only) each with Rs. 30000,00,00,000 (Rupees Thirty Thousand Crore only) divided into 3000,00,00,000 (Three Thousand Crore) Equity Shares of Rs. 10 (Rupees Ten only) each;

AMENDMENT OF AUTHORISED SHARE CAPITAL (ARTICLE 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY)

The existing Article - 6 of the Articles of Association of the Company has been amended by substituting the figures and words Rs. 15000,00,00,000 divided into 1500,00,00,000 equity shares of Rs. 10 (Rupees Ten) each with Rs. 30000,00,00,000 (Rupees Thirty Thousand Crore only) divided into 3000,00,00,000 (Three Thousand Crore) Equity Shares of Rs. 10 (Rupees Ten only) each.

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary