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

Regd. Office: 'Indian Oil Bhayan',

IndianOi

A Maharatna

Company

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051. Tel.: 2644 7616

Fax: 022-26447961

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

CIN-L23201MH1959GOI011388

26th March 2020 No. Secl/Listing

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

BSE Limited 1st Floor, New Trading Ring, P J Tower, Dalai Street, Mumbai - 400001

Ref: :- Symbol: IOC; Security Code: 530965; ISIN:INE242A01010

Sub: Corrigendum - Change in Directorate - Appointment and Cessation of Government Nominee Director on the Board of IndianOil.

Dear Sir,

This is further to our communication of even date regarding the appointment of Dr. Kothari (DIN -02651712) as Govt. Nominee Director on the Board of Indian Oil Corporation Limited w.e.f. 25.03.2020.

In the said communication the full name of Dr. Kothari was inadvertently mentioned as Dr. Navneet Kumar Kothari instead of Dr. Navneet Mohan Kothari. The full name may please be read as Dr. Navneet Mohan Kothari.

The typographical error is regretted.

The above is for your information and record please.

Thanking You,

Yours Faithfully, For Indian Oil Corporation Ltd. Sd/-(Kamal Kumar Gwalani) **Company Secretary**