

# 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.  
Tel. : 022-26447616 • Fax : 022-26447961  
Email id : investors@indianoil.in • website : www.iocl.com



Secretarial Department

No. Secl/Listing

30<sup>th</sup> August 2024

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 25 <sup>th</sup> Floor, P J Tower, Dalal Street, Mumbai - 400001
--	---

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

Dear Sir,

Sub : **Appointment of Secretarial Auditor for the year 2024-25**

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 informed that the Board of IndianOil at its meeting held on 30<sup>th</sup> August 2024 has approved the appointment of M/s. Dholakia & Associates LLP, Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the year 2024-25.

**Brief Profile of M/s Dholakia & Associates LLP, Company Secretaries:**

M/s. Dholakia & Associates LLP, Practicing Company Secretaries based in Mumbai, is a 41 year old firm with rich experience in providing services on Corporate Law matters including but not limited to Secretarial Audit, Bank Diligence Audit, SEBI Audit, etc. for Listed and Unlisted Companies. The Firm is Peer Reviewed under the ICSI Guidelines.

The meeting of the Board of Directors commenced at 11:00 am and concluded at 2:00 pm.

The above is for information and record please.

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

**(Kamal Kumar Gwalani)**  
Company Secretary