

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

27.07.2022

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)
Mumbai – 400 051

NSE SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016

Dear Sir,

**Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 –
Appointment of Secretarial Auditor for the year 2022-23**

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 Chennai Petroleum Corporation Limited at its meeting held on 25th July, 2022 has approved the appointment of M/s.A.K.Jain & Associates, Company Secretaries, practicing Company Secretaries, Chennai as the Secretarial Auditor of the Company for the year 2022-23.

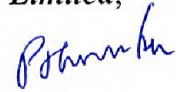
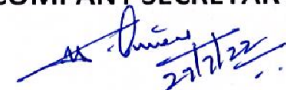
Brief Profile of M/s.A.K.Jain & Associates, Company Secretaries:

M/s.A.K.JAIN & ASSOCIATES is a professional firm providing Corporate Law, Corporate Restructuring, Securities Law, FEMA, FDI and Advisory services. Established in the year 2000, the firm has wide and extensive corporate experience of over a decade. The firm is based in Chennai.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**,


P. SHANKAR
COMPANY SECRETARY


आई एस ओ 9001: 2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001 : 2007 प्रमाणित कम्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001 : 2007 Certified Company

कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389

मणली, चेन्नै/Manali, Chennai - 600 068. फोन/Phone : 2594 4000 to 09 वेबसाइट / Website : www.cpcl.co.in

पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै -600 018/ Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन /Phone : 24349232,24349833, 24349294 फैक्स /Fax : +91-44-24341753