

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

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



IndianOil

A Maharatna
Company

Secretarial Department

No. Secl/Listing

1st February 2021

National Stock Exchange of India Ltd. 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 : Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate of the Company

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that, consequent upon resignation, Shri Akshay Kumar Singh, Director (Pipelines), (DIN-03579974) has ceased to be a Director of the Company w.e.f. 31st January 2021 (Afternoon).

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited


01/02/2021

(Kamal Kumar Gwalani)
Company Secretary