इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस: 'इंडियनऑयल भवन',

जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

1st August 2023

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

BSE Ltd.

Exchange Plaza, 5th Floor,

National Stock Exchange of India Ltd.

1st Floor.

Bandra – Kurla Complex.

New Trading Ring,

Bandra (E).

P J Tower, Dalal Street,

Mumbai - 400051

Mumbai - 400001

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 informed that, Dr. S.S.V. Ramakumar, Director (Research and Development), (DIN- 07626484) has superannuated from the services of the Company on 31st July 2023 and hence ceased to be a Director of the Company w.e.f. 1st August 2023.

The above is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani) Company Secretary