

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)



CS:01:001

30.07.2022

*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 TRADING SYMBOL: CHENNPETRO**

**BSE SCRIP CODE: 500110**

**ISIN: INE178A01016**

Dear Sir,

**SUB.: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 –  
CESSATION OF INDEPENDENT DIRECTORS**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Chennai Petroleum Corporation Limited (CPCL) wishes to inform that the tenure of Mr.Amitabh Mathur (DIN: 07275427) and Mr.Myneni Narayana Rao (DIN: 00577494), Independent Directors on the Board of CPCL has expired on 29<sup>th</sup> July, 2022 subsequent to the completion of their tenure of 3 years from the date of appointment.

The above is for your information and records please.

Thanking you,

Yours faithfully,

For *Chennai Petroleum Corporation Limited*

**P.SHANKAR  
COMPANY SECRETARY**