चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समूह कम्पनी)

Chennai Petroleum Corporation Limited

(A Government of India Enterprise and Group Company of IOCL)



CS:03:007

March 28, 2023

The Secretary, BSE Ltd., Phiroze Jeejeeboy Towers 25th Floor, Dalal Street MUMBAI 400 001 National Stock Exchange Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East) MUMBAI 400 051

NSE TRADING SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016

Dear Sir,

Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 - APPOINTMENT OF SHRI K.SURENDARAN, AS AN INDEPENDENT DIRECTOR ON THE BOARD OF CPCL

Pursuant to Regulation 30, read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Shri K.Surendaran (DIN: 10091005 allotted order reference No.AA1574725 dated 27.03.2023) has been appointed as an Independent Director on the Board of Chennai Petroleum Corporation Limited (CPCL) w.e.f. 27.03.2023 pursuant to the approval of the Board of Director of the Company passed vide Board Resolution dated 26.02.2023.

Shri K. Surendaran is an Indian politician from the Kasaragod district of Kerala. He holds a Bachelor of Science Degree in Chemistry. He is currently the President of the Bharatiya Janata Party (BJP) in the State of Kerala.

Shri K. Surendaran is not related to any other Director on the Board of the CPCL / Key Managerial Person of CPCL and is not debarred from holding the position of Director by virtue of any order to of SEBI / any other Statutory Authority.

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully, For Chennai Petroleum Corporation Limited

fbunken (P. Shankar) Company Secretary

Page 1 | 1

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमामित 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, चेनै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 044-24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753