

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  
25<sup>th</sup> Floor, Dalal Street  
MUMBAI 400 001

National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> 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*

*(Signature)*

**(P. Shankar)**

**Company Secretary**

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