

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत
Indian Oil Corporation Limited



Secretarial Department

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CIN-L23201MH1959GOI011388

No. Secl/Listing

11th July 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 – Resignation of Independent Director

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, Shri Rajendra Arlekar, Independent Director, (DIN-08518169) has resigned as Independent Director of the Company w.e.f. 11th July 2021 due to his appointment as Governor of the State of Himachal Pradesh. Copy of the resignation letter is attached as **Annexure – I**.

It may further be noted that Shri Arlekar has confirmed that there are no reasons for his resignation other than those mentioned in the attached letter.

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

Rajendra Arlekar
House No. G-1,
Golden Hill Apartments,
Mangor Hill,
Vaso-Da-Gama,
Goa-403802

Date:10/07/2021

To,

The Chairman,
Indian Oil Corporation Ltd.
Corporate Office
New Delhi

Dear Shri S. M. Vaidya,

As you may be aware that I have been appointed as the Governor of the State of Himachal Pradesh by the Government of India. Consequent to my appointment as Governor, it would not be possible for me to continue as an Independent Director of IndianOil. Hence, I resign from the post of Independent Director with immediate effect. You may take necessary action in this regard.

It is hereby confirmed that other than the appointment as Governor of Himachal Pradesh, there is no other reason for resignation from the Board of the Company.

Kindly convey my gratitude to the entire Board of IndianOil for the support extended during my tenure on the Board. I wish more success to IndianOil.

With warm regards,


(Rajendra Arlekar)

Cc: Company Secretary, IndianOil