

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

CIN-L23201MH1959GOI011388
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

4th October 2022

National Stock Exchange of India Limited 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 – Change in Directorate of the Company

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015, it is hereby informed that Shri Sandeep Kumar Gupta, Director (Finance) (DIN-07570165) has ceased to be Director (Finance) of the Company **w.e.f. 3rd October 2022 (Afternoon)** consequent upon his appointment as Chairman & Managing Director (CMD) on the Board of GAIL (India) Limited.

It is further informed that, Shri Sanjay Kaushal has been appointed as Chief Financial Officer (CFO) of the Company **w.e.f. 3rd October 2022 (Afternoon)**.

Shri Sanjay Kaushal is a Fellow Member of Institute of Cost Accountant of India and Institute of Company Secretaries of India. He is also a law graduate and Certified Financial Analyst.

Presently, he is heading the Corporate Affairs and Taxation Department of IndianOil and holding the position of Executive Director (Corporate Affairs & Taxation). He has worked in various locations of IndianOil like Mathura Refinery, Barauni Refinery, Refinery Head office and Corporate office.

Shri Sanjay Kaushal is not related to any other Director/ Key Managerial Personnel (KMP) of the company.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

**KAMAL KUMAR
GWALANI**

(Kamal Kumar Gwalani)
Company Secretary