चेन्नै पेट्रोलियम कॉपेरिशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)

Chennai Petroleum Corporation Limited (A Government of India Enterprise and Group Company of IOCL)



CS:01:100

16th July, 2024

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) <u>Mumbai – 400 051</u>

BSE Scrip Code: **500110** ISIN: **INE178A01016**

NSE Trading Symbol: CHENNPETRO

Dear Sir,

Sub: Intimation of Cessation of Managing Director in terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Arvind Kumar, Managing Director, CPCL (DIN: 09224177) has been appointment as Director (Refineries), Indian Oil Corporation Limited, (IOCL), pursuant to Letter No. CA-31015/2/2022-CA-PNG:43053 dated 15.07.2024 from Ministry of Petroleum & Natural Gas (MoPN&G), Government of India, and consequently Mr. Arvind Kumar ceased to be Managing Director of the Company w.e.f 16.07.2024.

Mr.H.Shankar, Director (Technical), CPCL (DIN: 08845247), has taken Additional Charge as Managing Director, CPCL effective 16.07.2024.

Details required under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time, with regard to Mr. Arvind Kumar are given in **Annexure I**

This is for your information and record please.

Thanking you,

Yours faithfully, for *Chennai Petroleum Corporation Limited*

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P.Shankar Company Secretary

Encl: A/a

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चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)





Annexure- I

<u>Disclosure in terms of Regulation 30 read with Schedule III of the SEBI (LODR)</u> <u>Regulations, 2015</u>

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arvind Kumar (DIN: 09224177) has been appointed as Director (Refineries), Indian Oil Corporation Limited, (IOCL), pursuant to Letter No. CA-31015/2/2022-CA-PNG:43053 dated 15.07.2024 from Ministry of Petroleum & Natural Gas (MoPN&G), Government of India, and consequently Mr. Arvind Kumar ceased to be Managing Director of CPCL w.e.f 16.07.2024.
2	Date of cessation (as applicable)	16.07.2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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P.Shankar Company Secretary