

CS:01:100/24-25

25<sup>th</sup> November 2024

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
<b>Exchange Plaza, 5th Floor,</b>	<b>1st floor,</b>
<b>Bandra - Kurla Complex,</b>	<b>New Trading Ring</b>
<b>Bandra (E),</b>	<b>P J Tower, Dalal Street</b>
<b>Mumbai — 400051</b>	<b>Mumbai - 400001</b>

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

**NSE Trading Symbol: CHENNPETRO**

Dear Sir,

**SUB.: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS,  
2015 — CESSATION OF DIRECTOR**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that **Shri V. Satish Kumar (DIN: 09322002)**, **Nominee Director (Indian Oil Corporation Ltd.)**, the **Holding Company** and **Shri Subhajit Sarkar (DIN: 09706305)**, **Nominee Director (Indian Oil Corporation Ltd.)**, the **Holding Company** have ceased to be Directors on the Board of Chennai Petroleum Corporation Limited w.e.f 25.11.2024 based on communication received from Indian Oil Corporation Ltd., the Holding Company on 25.11.2024.


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

The above is for information and record please.

Thanking you,

Yours faithfully,

**For Chennai Petroleum Corporation Limited**



PARAMES  
WARAN  
SHANKAR

**P.SHANKAR**

**Company Secretary**

**Annexure I**

**Disclosure in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

<b><u>Sr. No</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<b>Shri V. Satish Kumar (DIN: 09322002) , Nominee Director (Indian Oil Corporation Ltd.), the Holding Company and Shri Subhajit Sarkar (DIN: 09706305), Nominee Director (Indian Oil Corporation Ltd.), the Holding Company</b> have ceased to be Directors on the Board of Chennai Petroleum Corporation Limited w.e.f 25.11.2024 based on communication received from Indian Oil Corporation Ltd., the Holding Company on 25.11.2024.
2	Date of cessation (as applicable)	25.11.2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

PARAMES  
WARAN  
SHANKAR

**P.SHANKAR**

**Company Secretary**