

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

June 27, 2017

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)
Mumbai – 400 051

Dear Sir,

Sub: Disclosures under Reg.30 of SEBI (LODR) Regulations, 2015 – Change in Directorate of the Company.

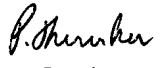
In compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform the following:

1. The Board of Directors of the Company at the meeting held on 23.06.2017 noted the cessation of Mr.B.Ashok, Non-Executive Chairman as a Director on the Board of CPCL on his superannuation on 31st May 2017.
2. The Board of Directors of the Company at the meeting held on 23.06.2017 noted the communication no. C-31019/4/2014-CA/FTS:33239 dated 16.06.2017 from Ministry of Petroleum and Natural Gas, Government of India, nominating Mr.Sanjiv Singh, Chairman, Indian Oil Corporation Limited and Director on the Board of CPCL as the Non-Executive Chairman of the Board of Directors of CPCL.
3. The Board of Directors of the Company at the meeting held on 23.06.2017 appointed Mr.S.M.Vaidya, Executive Director (Operations), Indian Oil Corporation Limited, as Director on the Board of CPCL.

This is for your information and record.

Thanking you,

Yours faithfully,
For Chennai Petroleum Corporation Limited,


(P.Shankar)
Company Secretary