

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)



CS:01:001

01.06.2017

To

Manager (Listing)  
National Stock Exchange of India  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051.

The Corporate Relationship Department  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001.

Sir,

**Sub.: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015 –  
Cessation of Directorship.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, it is hereby notified that Shri.B.Ashok, Non-Executive Chairman, CPCL ceased to be the Non-Executive Chairman of the company effective 01.06.2017 consequent to his superannuation from the services of Indian Oil Corporation Limited (holding company) on 31.05.2017.

The above is for information and records please.

Yours faithfully,  
for *Chennai Petroleum Corporation Ltd.*,

*P. Shankar*  
(P.Shankar) 1/6/17  
Company Secretary  
*P. Shankar*