चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप 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, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

The Corporate Relationship Department BSE Ltd., 1st 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)
Company Secretary

and have

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस ओ एच एस ए एस 18001: 2007 प्रमाणित कम्पनी /An ISO 9001: 2008, ISO 14001: 2004, BS OHSAS 18001: 2007 Certified Company कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणली, चेन्नै / Manali, Chennai-600 068 फोन /Phone : 2594 4000 to 09 वेबसाइट/Website : www.cpcl.co.in पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349233, 24349294 फैक्स/Fax : +91-44-24341753