

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

03.07.2017

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: 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) Regulations, 2015, it is hereby notified that Mr.S.Venkataramana, Director (Operations), CPCL ceased to be a Director on the Board of the Company effective 01.07.2017 consequent to his superannuation from the services of the Company on 30.06.2017.

This is for your information and records.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited,

P. Shankar
(P. Shankar) 3/7/17
Company Secretary
A. Anirudh
3/7/17