

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:021

February 8, 2018

*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: Additional Charge of the post of Director (Finance)

Pursuant to communication No. CA-31019/1/2018-CA-PNG (22812) dated 08.02.2018, from Ministry of Petroleum and Natural Gas, Government of India, Shri S.N.Pandey, Managing Director, CPCL has been entrusted with the additional charge of the post of Director (Finance), CPCL for a period of three months from 01.02.2018 to 30.04.2018 or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

The above information is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited,

(P.Shankar)
Company Secretary

Copy to:

National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai