## 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

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, 24349833, 24349294 फैक्स/Fax : +91-44-24341753