

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

01.08.2018

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: Regulation 30 of SEBI (LODR) Regulations, 2015 – Cessation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri.U.Venkata Ramana, Director (Technical) of Chennai Petroleum Corporation Limited has superannuated from the services of the company on 31.07.2018 and ceased to be Director on the Board of the Company with effect from 1st August, 2018.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For **Chennai Petroleum Corporation Limited**,

P. Shankar
P.SHANKAR

COMPANY SECRETARY

Encl.: a/a

A. Anis
11/8/2018