

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

January 24, 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.: Appointment of Shri. Mohammad Bagher Dakhili as a Director  
on the Board of Chennai Petroleum Corporation Limited (CPCL).**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr.Mohammad Bagher Dakhili has been appointed as a Director on the Board of CPCL in place of Mr.Yasin Rezazadeh based on the communication No. CEO/95-27429 dated 28.12.2016 received from Naftiran Intertrade Co. (NICO) Limited, at the Board Meeting held on 23.01.2017.

This is for your information.

Thanking you,

Yours faithfully,  
*for Chennai Petroleum Corporation Limited*

*P. Shankar*  
24/1/17  
**(P.Shankar)**  
Company Secretary

Copy to:

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