

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)  
**Chennai Petroleum Corporation Limited**  
(A Government of India Enterprise and Group Company of IOCL)



CS:01:100

03rd May, 2024

**The Secretary**  
**BSE Ltd.**  
**Phiroze Jeejeeboy Towers**  
**25<sup>th</sup> Floor, Dalal Street**  
**Mumbai – 400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No.C/1, G-Block**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai – 400 051**

BSE Scrip Code: **500110**  
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Sir/Madam,

**Sub: CESSATION ON RETIREMENT OF MS. SUKLA MISTRY, (DIN: 09309378), AS A DIRECTOR OF CHENNAI PETROLEUM CORPORATION LIMITED W.E.F 01.05.2024.**

This is in reference to our Letter No: CS:01:100 dated 02.05.2024, In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that, Ms. Sukla Mistry, Director, representing IOCL, the Holding Company, (DIN-09309378) has ceased to be a Director on Retirement from the Board of Chennai Petroleum Corporation limited w.e.f. 1 May 2024 .

Details required under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time, are given in **Annexure I**

Please take the above information on record.

Thanking you,

Yours faithfully,  
for Chennai Petroleum Corporation Limited

**PARAMES**  
**WARAN**  
**SHANKAR**

**P.SHANKAR**  
**COMPANY SECRETARY**

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कंपनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company

कम्पनी की सी आई एन एन 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 साहू, तेनम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैक्स / Fax : +91-44-24341753

**Annexure I**

**Disclosure in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on retirement
2	Date of cessation (as applicable)	01.05.2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

PARAMESWARAN SWARAN SHANKAR  
R

P.SHANKAR

COMPANY SECRETARY