

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

03.05.2024

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

BSE SCRIP CODE: 500110
ISIN: INE178A01016

NSE TRADING SYMBOL: CHENNPETRO

Dear Sir / Madam,

**SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 –
APPOINTMENT OF SHRI SUBHAJIT SARKAR (DIN: 09706305), AS NON-
EXECUTIVE DIRECTOR ON THE BOARD OF CPCL.**

Pursuant to Regulation 30, read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Shri Subhajit Sarkar (DIN: 09706305) has been appointed by the Board of CPCL as Non-Executive Director w.e.f. 03.05.2024.

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

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,
For Chennai Petroleum Corporation Limited

PARAMES
WARAN
SHANKAR

P.SHANKAR
COMPANY SECRETARY

Encl: as above

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	Appointment
2	Date of appointment (as applicable)	03.05.2024
3	Brief profile (in case of appointment)	<p>Shri. Subhajit Sarkar is an Engineering Graduate from BIT Sindri and Post Graduate Diploma in Business Management (PGDBM) from MDI, Gurugram.</p> <p>He had joined IOCL at Haldia Refinery in February 1993 and worked in Production Department for 16 years in Haldia and Panipat Refinery as Shift Incharge and Plant Manager. He had worked for 10 years in Gujarat Refinery in various capacities, which included Technical and Technical Services and was responsible for Process Monitoring, Planning and Coordination, Energy Conservations (ENCON), Process-Project, Operations & Maintenance and Health, Safety & Environment (HSE).</p> <p>Presently he is Executive Director (operations) at IOCL, Refinery Head Quarter since February 2022, looking after the operations of the 9 Refineries of IOCL and Panipat Naphtha Cracker Complex.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Director

PARAMESWARAN SHANKAR

**P.SHANKAR
COMPANY SECRETARY**

Digitally signed by
PARAMESWARAN SHANKAR
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pseudoym=J206c8e46b47da8
1a0d9c746ab8a,
2.5.4.20=96ca1974247a7316c51
94511f00d87c1bfc737e310d33f
66e989a428, postalCode=603 101,
st=TN, cn=IOCL
serialNumber=627884d9fca8361d
093e1412092a99203ed373a85f1
a4e4020ca0b0a10b7,
cn=PARAMESWARAN SHANKAR
Date: 2024.05.03 18:02:36 +05'30'