

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९. भारत
Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

Secretarial Department

Regd. Office : 'Indian Oil Bhavan',
G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

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Tel. : 2644 7616

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CIN-L23201MH1959GOI011388

No. Secl/Listing

9th May 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400 001
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Ref : Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate of the Company

The Ministry of Petroleum & Natural Gas (MoP&NG) vide its letter reference no. A.19011/16/2019-Estt-PNG (E.29937) dated 7th May 2024 (**received by IndianOil on 9th May 2024**) has informed that upon completion of Central deputation tenure, Shri Sunil Kumar has been relieved from his duties in the MoP&NG w.e.f. 7th May 2024 (afternoon).

Accordingly, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR), it is hereby informed that, Shri Sunil Kumar (DIN – 08467559), Government Nominee Director, representing the MoP&NG on the Board of the Company has ceased to be a Director of the Company w.e.f. 7th May 2024 (afternoon).

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary