



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:01:100/26-27

31st October, 2026

*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,

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

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. P. Kannan, Director (Operations), (DIN-10250173) has superannuated from the services of the Company on 31st October 2026 and hence ceased to be a Director of the Company with effect from the closure of Business hours on 31.10.2026 .

Mr. S. G. Venkatesh, Director (Technical) (DIN: 08823140), has taken Additional Charge as Director (Operations), CPCL effective 01.11.2026.

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

This is for your information and record please.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**

LALIT KUMAR MOHANTY Digitally signed by LALIT KUMAR MOHANTY
Date: 2026.10.31
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Lalit Kumar Mohanty
Company Secretary

Encl: A/a



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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	Mr. P. Kannan, (DIN- 10250173) Ceased to be Director (Operations) on the Board of Chennai Petroleum Corporation Limited consequent to his Super-Annuation with effect from the closure of Business hours on 31.10.2026.
2	Date of cessation (as applicable)	31.10.2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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