



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:01:100/25-26

07.10.2026

**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 / Madam,

**SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 –
APPOINTMENT OF SHRI RITESH KUMAR GOLCHHA (DIN: 02195963), AS
NON-EXECUTIVE INDEPENDENT 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 in terms of MoPNG letter No. No.CA-31033/1/2026-PNG (55708), Shri Ritesh Kumar Golchha, (DIN: 02195963) is appointed as an independent director on the Board of CPCL effective 07.10.2026.

Shri Ritesh Kumar Golchha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A brief profile of the Independent Director is attached at **Annexure - 1**. It is hereby confirmed that Shri Ritesh Kumar Golchha is not related to any other Director of the Company.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For Chennai Petroleum Corporation Limited

**LALIT KUMAR
MOHANTY**

Digitally signed by LALIT
KUMAR MOHANTY
Date: 2026.10.07 18:30:34
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**Lalit Kumar Mohanty
Company secretary**

Encl: as above



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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	Appointment
2	Date of appointment (as applicable)	07.10.2026
3	Brief profile (in case of appointment)	Shri Ritesh Kumar Golchha is a Chartered Accountant with around 20 years of professional experience in financial consultancy, audit and assurance, project finance, taxation and corporate compliance. He is presently a Partner at M/s Premchand and Company, providing financial, taxation and corporate advisory services. He has extensive experience in project financing, statutory audits, direct taxation, financial planning and advisory on government subsidies and fiscal incentives. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds a Bachelor's degree in Commerce.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Director

LALIT KUMAR MOHANTY Digitally signed by LALIT KUMAR MOHANTY
Date: 2026.10.07 18:31:14 +05'30'

Lalit Kumar Mohanty
Company secretary