

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

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

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IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

5th June 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 25 th Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001
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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

In accordance 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 in terms of MOP&NG's letter ref. no. CA-31022/1/2021-CA-PNG (37493) dated 4th June 2026, **Shri A. Amarnath (DIN-11690405)** has been appointed as Government Nominee Director on the Board of IndianOil with effect from 5th June 2026.

A brief profile of the Director is attached at **Annexure – I**. It is confirmed that Shri Amarnath is not related to any other Director of the Company. It may further be noted that Shri Amarnath is not debarred from holding the office of Director by virtue of any order of SEBI / any other authority.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

Brief profile of Shri A. Amarnath

Shri. A. Amarnath (DIN 11690405) is an Indian Foreign Service (IFS) Officer with extensive experience in diplomacy and international cooperation. He currently serves as Officer on Special Duty (OSD) at the Joint Secretary level in the Ministry of Petroleum and Natural Gas (MoP&NG), where he oversees international cooperation and energy diplomacy initiatives. His responsibilities include coordinating between MoP&NG, the Ministry of External Affairs, Foreign Governments, diplomatic missions and energy companies on issues relating India's energy security and strategic partnerships.

Shri. A. Amarnath joined the Indian Foreign Service in 2006. As part of his assignments, he has served in Indian Diplomatic Missions in the United Arab Emirates, Israel and Maldives. He has also served in the Indian Delegation to the United Nations in New York and was part of India's Security Council Team during its membership in the body in 2021-2022. He handled issues related to Disarmament, International Security, West Asia and Gulf affairs. In the Ministry of External Affairs, he has served in the Northern Division as Director and also as Chief of Staff of the Minister of State of External Affairs from 2016-2018. He is also a Government Nominee Director on the Board of Indian Strategic Petroleum Reserve Ltd.