



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

22.10.2026

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,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Appointment of Statutory Auditors for the Year 2026-27**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 “SEBI(LODR)”, it is hereby informed that Board of CPCL at its meeting held on October 22, 2026 has noted the appointment of Statutory Auditors of the Company made by the Office of the Comptroller and Auditor General of India (C&AG), New Delhi for the year 2026-27.

The details of appointment of Statutory Auditor are as under:

**M/S.R G N PRICE & CO,
CHARTERED ACCOUNTANTS (MD0018)
AKSHAYA SHANTHI
1ST FLOOR, 27/44, ANNA SALAI,
CHENNAI – 600002**

Brief Profile of Auditors are attached.

The meeting of the Board of Directors commenced at 12:00 HRS and concluded at 13:35 HRS

This is for your information and record please.

Thanking you,

Encl.: a/a

Yours Faithfully,
For **Chennai Petroleum Corporation Limited,**

**LALIT KUMAR
MOHANTY**

Digitally signed by LALIT KUMAR
MOHANTY
Date: 2026.10.22 13:46:17 +05'30'

**Lalit Kumar Mohanty
Company Secretary**



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Disclosure in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	Details
1	Name of the Company	Chennai Petroleum Corporation Limited.
2	Name of the RTA	M/S.R G N PRICE & CO
3	Reason for change viz. appointment,	Appointment by Comptroller and Auditor General of India, (C&AG)
4	Date of appointment and term of appointment	Appointment effective from 22.10.2026 and for the Year 2026-27.
5	Brief Profile (in case of appointment).	R.G.N. Price & Co., a firm of chartered accountants, established in the year 1945 in India has been carrying on the profession of Audit, Assurance, Management Consultancy and related services for more than 80 years. The firm has, over the years, developed expertise in various areas like Due Diligence Reviews, Sarbanes Oxley Advisory, Forensic Services, IT Audits, Business Valuations, Arbitration support, ESG Compliance, Taxation and Financial Compliance matters apart from specialized services in relation to Ind AS Transition, setting up Internal Control Framework, Cost reduction strategies, Mergers and Acquisition assistance, Financial performance health check. The firm has its Head Office at Chennai and branches at Mumbai, Bengaluru, Kochi, Kollam and Kozhikode. The firm has seventeen partners of whom, two have been associated with the Firm for over 30 years, three other Partners have around 25 years of experience and the firm has an overall staff strength of more than 50 Chartered Accountants and over 300 staff members.
6	Disclosure of relationships between Directors (in case of appointment).	Not Applicable

**LALIT KUMAR
MOHANTY**

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KUMAR MOHANTY
Date: 2026.10.22
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आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कम्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company

कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389

मणली, चेन्नै / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेबसाइट/Website : www.cpcl.co.in

पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैक्स / Fax : +91-44-24341753