



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

30.06.2026

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

NSE Trading Symbol: CHENNPETRO

ISIN: INE178A01016

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Further to our earlier letter no: CS:01:100/26-27 dated 26.06.2026 regarding the change in Company Secretary & Compliance Officer (**Annexure – I**), and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri P. Shankar, Company Secretary & Compliance Officer (Membership No: A7624) and a Key Managerial Personnel of CPCL, has superannuated from the services of the Company with effect from June 30, 2026, at the close of business hours.

This is for your information and record please.

Thanking you,

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

Rohit Kumar Agrawala
Director (Finance)



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

26.06.2026

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**NSE Trading Symbol: CHENNPETRO****ISIN: INE178A01016**

Dear Sir,

Sub: Change in Company Secretary & Compliance Officer

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") it is hereby informed that Shri P Shankar, Company Secretary & Compliance Officer will be superannuating from the services of the Company with effect from June 30, 2026 at the close of business hours.

Further, the Board of CPCL at its meeting held on June 26, 2026, has approved the appointment of Shri Lalit Kumar Mohanty (Membership No.: F6655) as Company Secretary & Compliance Officer with effect from July 01, 2026.

A brief profile of Shri Lalit Kumar Mohanty is enclosed.

The meeting of the Board of Directors commenced at 10:00 AM and concluded at 11:40 AM

Thanking you,

Yours faithfully,

for *Chennai Petroleum Corporation Limited*

PARAMESWARAN SHANKAR
Digitally signed by
PARAMESWARAN SHANKAR
Date: 2026.06.26 11:59:02
+05'30'

P. Shankar
Company Secretary



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)



ANNEXURE

Details required as per SEBI Circular No SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Lalit Kumar Mohanty as Company Secretary & Compliance Officer
2.	Date of Appointment/Cessation	w.e.f 01 st July 2026
3.	Brief profile	<p>Shri Lalit Kumar Mohanty is a Science graduate and a qualified Company Secretary from the Institute of Company Secretaries of India (Membership No.: F6655) and holds a Master's degree in Law.</p> <p>He has been serving as the Deputy Company Secretary of the Company since 2020 and brings with him over 25 years of rich and diverse experience in the areas of secretarial, legal, and taxation functions across various industries including telecom, refractories, steel, and oil sectors.</p> <p>Prior to joining the Company, he held the position of Company Secretary at Neelachal Ispat Nigam Limited, a Central Public Sector Undertaking. During his professional career, he has also been associated with reputed organizations such as Tata Refractories Limited, RPG Group of Companies, and Ortel Communications Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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