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)
सी पी सी एल
CPCL

CS:01:100/26-27 **17.11.2026**

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.: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate of the Company

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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 Ministry of Petroleum and Natural Gas (MOP&NG), Government of India. letter ref. no. CA-31032/1/2021-PNG-37493 dated 16.11.2026, Shri Inderjeet (DIN-10385230) has been appointed as Government Nominee Director on the Board of CPCL with effect from 16th November 2026, approved by the directors on 17.11.2026.

Shri Inderjeet (DIN-10385230) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,
For *Chennai Petroleum Corporation Limited*

Lalit Kumar Mohanty
Company Secretary

Encl: as above

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)	16.11.2026
3	Brief profile (in case of appointment)	Mr Inder Jeet started his career as Central Secretariat Service (CSS) Cadre Officer in the Ministry of Defence and prior to that, he was Registrar of Atal Behari Vajpayee Institute of Medical Science and Dr. Ram Monohar Lohia Hospital, New Delhi. Apart from this, he also held various positions in other departments viz. Ministry of Textiles, Delhi Electricity Regulatory Commission, National Commission for Minorities, Union Public Service Commission and National Highways Authority of India.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Director

Lalit Kumar Mohanty
Company Secretary