



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

02.04.2026

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 V.C. ASOKAN (DIN: 11646048), AS NON-EXECUTIVE NOMINEE DIRECTOR ON THE BOARD OF CPCL

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Pursuant to Regulation 30, read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Shri V.C. Asokan, Executive Director (Tamil Nadu State office & Southern Region), IOCL (**DIN: 11646048**) has been appointed by the Board of CPCL as Non- Executive Nominee Director representing **Indian Oil Corporation Limited (IOCL)**, the Holding Company **effective 02.04.2026**.

Shri V.C. Asokan 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

Encl: as above

**P.SHANKAR
COMPANY SECRETARY**

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कंपनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company

कंपनी 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

मणाली, 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



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 Cessation (as applicable)	02.04.2026
3	Brief profile (in case of appointment)	<p>Shri Asokan holds a Master's Degree in Business Management from Regional Engineering College (REC), Tiruchirappalli, and has consistently demonstrated excellence in leadership roles across the country. He brings with him extensive pan-India marketing experience, having successfully led key assignments across Kerala, Karnataka, Tamil Nadu, Uttar Pradesh, and Gujarat, heading various divisions and state-level functions.</p> <p>A seasoned energy industry leader with over three decades of rich and diverse experience in the oil and gas sector, Shri Asokan had built deep expertise across multiple domains including Petroleum Operations, Industrial Sales, Bunker Fuel Sales, and Retail Sales. His comprehensive understanding of the energy business is complemented by strong strategic and operational capabilities.</p> <p>He also served as Vice President (Sales) at Lanka IOC PLC, a subsidiary of IndianOil in Sri Lanka, where he was instrumental in expanding fuel marketing operations and strengthening market presence.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**P.SHANKAR
COMPANY SECRETARY**