

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • Website : www.iocl.com

Secretarial Department

Ref No.: SECL/LODR

Date: 01-06-2017

To, National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra -Kurla Complex, Bandra (E), Mumbai - 400051	To, Bombay Stock Exchange BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Dear Sir,

**Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015 - Change in
Directorate of the Company**

In compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified, that Shri B. Ashok, Chairman, IndianOil has superannuated from the services of the Company on 31st May 2017 and accordingly has ceased to be the Chairman of the Company w.e.f. 1st June 2017.

It is further notified that Shri Sanjiv Singh, Director (Refineries), has been appointed as Chairman of the Company and has assumed charge with effect from 1st June 2017.

This is for your information and record.

Yours faithfully,

For, Indian Oil Corporation Ltd.


(Raju Ranganathan)
Company Secretary