

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

No. Secl/Listing

1st September 2017

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051.

The Corporate Relationship Department,
BSE Ltd.,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

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 notified that Shri Raju Ranganathan, has superannuated from the services of IndianOil on 31-08-2017 and consequently has ceased to be the Company Secretary and Key Managerial Personnel of IndianOil w.e.f. 1st September 2017.

It is further notified that Shri Kamal Kumar Gwalani **has been appointed as Company Secretary with effect from 1st September 2017**. It is also hereby notified that Shri Kamal Kumar Gwalani would be the **Compliance Officer and Key Managerial Personnel** as per the provisions of the Companies Act 2013 and rules notified therein and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Samrat Sethia)
Dy. Company Secretary