

इंडियन ऑयल कॉर्पोरेशन लिमिटेड  
रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.  
**Indian Oil Corporation Limited**



CIN-L23201MH1959GOI011388  
Regd. Office : 'IndianOil Bhavan',  
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.  
Tel. : 022-26447616 • Fax : 022-26447961

Secretarial Department

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

No. Secl/Listing

13-03-2019

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

Sub : Cessation of Director on the Board of IndianOil

Ref : Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

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 Ms. Indrani Kaushal, Government Director representing Ministry of Petroleum & Natural Gas (MoP&NG), has ceased to be a Director of the Company w.e.f. 12<sup>th</sup> March 2019 consequent upon withdrawal of nomination by MoP&NG.

The above is for information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

  
13/03/2019  
(Kamal Kumar Gwalani)  
Company Secretary