

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

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

Secretarial Department

No. Secl/Listing

18th May 2019

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001
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Ref. : Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate & Appointment of Chief Financial Officer (CFO) of the Company**

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015, it is hereby notified that upon completion of term, Shri A. K. Sharma, Director (Finance) (DIN-06665266), has ceased to be a Director of the Company w.e.f. 18th May 2019.

It is further notified that, in pursuance of Section 203 of the Companies Act 2013 and rules notified thereunder, the Board of IndianOil has appointed Shri Sandeep Kumar Gupta, Executive Director (Corporate Finance) of IndianOil as CFO of the Company w.e.f. 18th May 2019.

Shri Sandeep Kumar Gupta, a Commerce Graduate and Chartered Accountant, has more than 3 decades of experience of working in the finance function of Refinery Units, Refinery Headquarters and Corporate Office of IndianOil and has handled the entire gamut of Finance and Accounts activities in various capacities.

It is confirmed that Shri Sandeep Kumar Gupta is not related to any other Director / Key managerial Personnel (KMP) of the company. It is further confirmed that Shri Gupta is not debarred from holding the position of KMP by virtue of any order of SEBI / any other authority.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary