



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:01:100/25-26

05.01.2026

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 S.G. VENKATESH (DIN: 0008823140), AS DIRECTOR
(TECHNICAL) ON THE BOARD OF CPCL.**

Pursuant to Regulation 30, read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that in terms of MoPNG letter No. CA-31019/1/2025-CA-PNG: 52153, **Shri S.G. Venkatesh, (DIN: 0008823140)** has been appointed on the Board of CPCL as **Director (Technical)** effective 05.01.2026 (afternoon).

Shri S.G. Venkatesh 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

P.SHANKAR

COMPANY SECRETARY

Encl: as above



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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 appointment (as applicable)	05.01.2026 (afternoon)
3	Brief profile (in case of appointment)	Shri S.G.Venkatesh was holding the position of Executive Director (Petrochemicals), IOCL. He holds a Bachelor's Degree in Chemical Engineering from University of Kerala. Mr. S G Venkatesh is a results-driven Chemical Engineer with 31 years of experience specializing in petroleum refining operations, process design & optimization and petrochemicals and is responsible for spearheading the company's entire petrochemical business, driving revenue growth, and leading the strategic direction for a diverse portfolio of commodity and specialty chemicals. His career trajectory is distinguished by a strong foundation in chemical engineering principles and their application to complex business challenges. He began his career in Refinery Production planning and shifted to process optimization and process plant design where he led teams for process design for both grass root and revamp of refinery units. His technical proficiency includes expertise in advanced simulation software, such as Pro-II, Aspen Plus and HYSYS.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any Director

**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

मण्णती, 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