

# 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.

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Secretarial Department



No. Secl/Listing

6<sup>th</sup> January 2026

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra -Kurla Complex, Bandra (East) Mumbai - 400051	BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort Mumbai – 400001
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Ref.: - Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

**Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Change in Senior Management Personnel**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Shri S G Venkatesh, Executive Director (Petrochemicals), Business Development Group, has ceased to be a Senior Management Personnel of IndianOil (One level below the Board of Directors) on 5<sup>th</sup> January 2026 consequent upon his appointment as Director (Technical) on the Board of Chennai Petroleum Corporation Limited, a subsidiary of Indian Oil Corporation Limited.

The above is for information and record please.

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

(Kamal Kumar Gwalani)

Company Secretary