

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



Secretarial Department

Regd. Office : 'Indian Oil Bhavan',
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CIN-L23201MH1959GOI011388

No. Sec1/Listing

8th April 2025

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited 25th Floor, P J Tower, Dalal Street, Mumbai – 400 001
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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 of the Company**

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 informed that Dr. (Prof.) Ram Naresh Singh (DIN-07571840), Independent Director, has ceased to be a Director of the Company w.e.f. 8th April 2025, consequent upon completion of his term of 3 years.

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary