

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

## Indian Oil Corporation Limited



**IndianOil**  
A Maharatna  
Company

Secretarial Department

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

No. Sec1/Listing

28<sup>th</sup> March 2026

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**

**Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 – Change in Directorate of the Company**

Dear Sir,

In accordance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the following Directors have ceased to be Independent Directors of the Company w.e.f. 28<sup>th</sup> March 2026 consequent upon completion of their tenure:

- |    |                              |                  |
|----|------------------------------|------------------|
| 1) | Shri Prasenjit Biswas        | (DIN - 09398565) |
| 2) | Shri Krishnan Sadagopan      | (DIN - 09397902) |
| 3) | Dr. Dattatreya Rao Sirpurker | (DIN - 09400251) |

The above is for information and record please.

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

**(Kamal Kumar Gwalani)**  
Company Secretary