



IOT Utkal Energy Services Limited

Regd. Office: Plot No. 188/183,
Zero Point, Udayabata, Paradeep,
Jagatsinghpur Odisha, India, 754141

CIN: U45208OR2009PLC011389

1st March ,2024

To,
The Manager,
Listing Compliance Department,
Wholesale Debt Market
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Swaminathan Rajaraman Ganeshan (DIN : 08013329), Non – Executive Director has tendered resignation as the Director of the Company upon superannuation and consequent cessation of his deputation as the Finance Director of IndianOil Adani Ventures Limited with effect from close of business hours of 29th February, 2024. A copy of the resignation letter is attached herewith.

You are requested to take the same on record.

Thanking You,

For IOT Utkal Energy Services Limited

Girjesh Shrivastava
Company Secretary and Compliance Officer
A-19083

To,
The Board of Directors
IOT Utkal Energy Services Limited
Plot No. 188/183, Zero Point, Udayabata,
Paradeep, Jagatsinghpur, Odisha,
India, 754141

Dear Sirs,

Sub: Resignation from Directorship of IOT Utkal Energy Services Limited

Upon superannuation from Indian Oil Corporation Limited and the consequent cessation of my deputation as Finance Director of IndianOil Adani Ventures Limited with effect from the close of business hours of 29th February 2024, I, hereby tender resignation from the Directorship of IOT Utkal Energy Services Limited.

The notice of my resignation may kindly be conveyed to the Registrar of Companies.

Thanking You,

Your truly



S. R. Ganeshan
DIN : 08013329

Dated : 29/02/2024