



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.
सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

24/03/2025

**The Assistant General Manager,
Listing Compliance
BSE Limited
Scrip Code: 500109, ISIN: INE103A01014
Scrip Code (Debenture): 959162, 959250, 960362,
973692**

**The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ,
ISIN: INE103A01014
Debt Security: INE103A08019, INE103A08035,
INE103A08043, INE103A08050**

Dear Sir/Madam,

Subject: Intimation from MoP&NG regarding appointment of Director

Pursuant to Regulation 30(2) and Regulation 51(2) read with Part "A" and Part "B" of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India, vide letter No CA-31013/2/2024-CA-PNG(49542) dated 24/03/2025 has conveyed that, the Competent Authority has approved the appointment of Shri. Devendra Kumar (DIN: 11000531), Group General Manager, Oil & Natural Gas Corporation Limited (ONGC) to the post of Director (Finance), Mangalore Refinery & Petrochemicals Limited (MRPL).

The Company is in the process of completing necessary statutory formalities for appointment of Shri. Devendra Kumar as Director (Finance).

This is for your information and record, please.

Thanking You.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary