



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

30/05/2025

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, ISIN: INE103A01014 Debt Security: INE103A08019, INE103A08035, INE103A08043, 1NE103A08050
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform that the Company has received notices from National Stock Exchange of India Limited (NSE) and BSE Limited for non-compliance of provisions of Regulation 17(1), 17(2A), 18(1), 19, 20 and 21(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t non-compliances in composition/ constitution of the Board and Board sub-committees for the quarter ended March 31, 2025 and consequent levy of fine as per the details indicated below:

Period of Non-compliance	For the Quarter ended March 31, 2025
Amount of Fine (including GST @18%)	₹13,71,160/- each from NSE and BSE

In response to the above, the Company is representing to the Exchanges for considering waiver of fine since MRPL being a Central Public Sector Enterprise (CPSE), the nomination of Directors on the Board of the Company is made by the Administrative Ministry, i.e., Ministry of Petroleum and Natural Gas (MoP&NG), Government of India (GoI) .

We would like to inform that, MRPL has been continuously following up with MoP&NG for appointment of requisite number of Independent Directors including Women Independent Director on the Board of MRPL. Ministry of Petroleum and Natural Gas (MoP&NG) on 28/03/2025 has re-appointed 4 Independent Directors including Women Independent Director on the Board of the Company. Accordingly, company has re-constituted the Committees w.e.f. 28/03/2025 and has complied with regulation 17(2A), 18(1), 19, 20 and 21(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take this information on record.

Thanking you.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary