



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

30/07/2025

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
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Dear Sir/Madam,

Subject: Intimation of Change in the Office of Director on the Board of MRPL

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 to inform that Shri Rajinder Kumar, Economic Advisor, MoPNG, Government of India, Government Nominee Director, (DIN: 09651096) vide communication dated 29/07/2025 has intimated that, he has been transferred to another Ministry. Accordingly he has vacated the office of Director of the Company w.e.f 28/07/2025.

A copy of resignation submitted by the Director is enclosed for reference of the Exchange.

You are requested to take this information on record.

Thank you.

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited


Premachandra Rao G
Company Secretary

Encl: A/a

To

Shri Mundkur Shyamprasad Kamath
Managing Director
MRPL, Mangalore.

Dear Kamath ji,

As you know I have been transferred to another Ministry. Therefore, hereby I formally submit my resignation as the Government Nominated Director in the MRPL Board. I would also take this opportunity to express my heartiest gratitude to you and your entire team for all the cooperation and facilitation extended to me for performing my duties diligently. I tried my best to help and guide to the possible extent. Hope to see you again.

Please accept my resignation.

With Kind Regards,



(Rajinder Kumar)

Economic Advisor, MoPNG, Govt of India

Govt. Nominee Director, MRPL Board

(DIN-09651096)

Dated: 28 July 2025