



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 / Website :www.mrpl.co.in

12/07/2022

The Assistant General Manager, Listing Compliance
BSE Limited

Scrip Code: 500109

Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department
National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ

Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir,

Subject: Intimation of changes on the Board of Directors of MRPL.

We intimate the following changes in the Board of Directors of the Company, pursuant to Regulation 30(2) read with sub-regulation 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MoP&NG vide its order dated 12/07/2019 appointed the following Independent Director on the Board of MRPL for a period of 3 years from the date of the order or until further orders, whichever is earlier. Since, MoP&NG has not issued any further orders in this context and accordingly, the tenure of the following Independent Director on the Board of Directors of MRPL has completed:


Sl No.	DIN	Name of the Director	Designation	Cessation date
1.	01937329	Shri R T Agarwal	Independent Director	12/07/2022

The above may please be taken on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited.,


K B Shyam Kumar
Company Secretary