



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

08/11/2024

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,

Subject: Intimation of Change in the office of Directors

Pursuant to Regulation 30(2) and Regulation 51(2) read with Part "A" and Part "B" 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-31033/2/2021-PNG (39069) dated 08/11/2021 had conveyed the appointment of following persons as Non-Official Independent Directors on the Board of MRPL for a period of three years w.e.f. the date of the notification of their appointment, or until further orders:

1. Shri. Rajkumar Sharma
2. Shri. Manohar Singh Verma
3. Shri. Pankaj Gupta


In accordance with their appointment, the aforementioned Directors, who served as Independent Directors on the Board of the Company until 07/11/2024, have completed their tenure, w.e.f 08/11/2024. The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/123 dated 13/07/2023 is enclosed as **Annexure-1**.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


Premachandra Rao G
Company Secretary

Encl: A/a

**Information as required under Regulation 30 read with Para A - Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of the Director	Shri. Rajkumar Sharma	Shri. Manohar Singh Verma	Shri. Pankaj Gupta
2	Director Identification Number (DIN)	01681944	09393215	09393633
3	Designation	Independent Director	Independent Director	Independent Director
4	Reason for Change viz. appointment/ re- appointment/ resignation, removal. Death or otherwise	Cessation upon completion of Tenure	Cessation upon completion of Tenure	Cessation upon completion of Tenure
5	Effective date of Cessation	08/11/2024	08/11/2024	08/11/2024
6	Brief Profile	NA	NA	NA
7	Disclosure of relationships between Directors	NA	NA	NA