



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

11/10/2024

<p>The Assistant General Manager, Listing Compliance, BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959162, 959250, 960362, 973692</p>	<p>The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security: INE103A08019, INE103A08035, INE103A08043, INE103A08050</p>
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Dear Sir/Madam,

Subject: Intimation of Change in the office of Director on the Board of MRPL.

Further to our letter dated 05/07/2024 and 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, below change in office of Director is for information and record:


Ministry of Petroleum and Natural Gas, Government of India vide letter dated 10/10/2024 has informed that, the competent authority has approved the extension of Additional Charge of the post of Director (Finance) of Mangalore Refinery and Petrochemicals Limited entrusted to Shri. Mundkur Shyamprasad Kamath (DIN: 10092758), Managing Director of Mangalore Refinery and Petrochemicals Limited for a period of six months w.e.f. 02/10/2024, or till assumption of charge of post by the regular incumbent, or until further orders, whichever is the earliest.

You are requested to take this information on record.

Thank you.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


Premachandra Rao G
Company Secretary


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