



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

22/08/2024

The Assistant General Manager,  
Listing Compliance, BSE Limited  
Scrip Code: 500109, ISIN: INE103A01014  
Debt Security: 959162, 959250, 960362, 973692

The Compliance & Listing Department  
National Stock Exchange of India Limited  
Symbol: MRPL, ISIN: INE103A01014  
Debt Security: INE103A08019, INE103A08035, INE103A08043, INE103A08050

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 BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for non-compliance of provisions of Regulation 17 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for not having required number of Independent Directors on the Board for the quarter ended June 30, 2024 and consequent levy of fine as per the details indicated below:

Period of Non-compliance	For the Quarter ended June 30, 2024
Amount of Fine (including GST @18%)	₹5,36,900/- each from BSE and NSE

In response to the above, the Company has already represented 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 on the Board of MRPL and the same has been under active consideration with MoP&NG.

You are requested to take this information on record.

Thank You.

Yours faithfully,  
For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G  
Company Secretary