

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 कॉरपोरेशन 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

27/06/2025

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

Dear Sir/Madam,

Subject: Intimation of Change in Senior Management

Pursuant to Regulation 30 read with Part "A" of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform the following change in the Senior Management (one level below the Board) subsequent to elevation as Executive Director of the Company w.e.f 27/06/2025:

Name of the Senior Management Personnel	Designation	Event	Brief Profile
Shri. Deepak Prabhakar P	Executive Director (Marketing and Business Development)	Appointment	Dr. Deepak Prabhakar is Mechanical Engineer from University of Calicut, MS in Manufacturing Management from BITS Pilani and PhD in Management from Karpagam University. Dr. Deepak Prabhakar has over 32 years of experience. He has Joined MRPL in 1993 having experience in Project Management, Maintenance, Reliability, Corporate Strategy & Marketing. He was also involved in the commissioning of Phase-1, 2 & 3 units of the refinery, SPM Project, SAP Implementation and OMPL Merger.

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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पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटिपल्ला, मंगलूरु- 575 030 (भारत) Regd. Office : Kuthethoor P.O. Via Katipalla, MANGALURU-575 030 (India).