



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

26/06/2025

**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) of the Company:

Sl. No	Name of the Senior Management Personnel	Designation	Event	Effective Date	Brief Profile
1.	Shri. Yogish Nayak S	Executive Director (Finance)	Appointment	26/06/2025	Furnished in Annexure-1

You are requested to take this information on record.

Thank you.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary

Brief Profile of Shri. Yogish Nayak S



Shri Yogish Nayak S. is a Chartered Accountant with nearly 3 decades of Experience in Corporate Finance. He is also a commerce graduate from the prestigious St. Aloysius College, Mangalore.

He started his career in MRPL in September 1995 and grew up along the hierarchy and served in different capacities in MRPL. He had extensive experience in Corporate Accounts, Costing & Budget, Treasury & Investments, Taxation, Capital Investments, Marketing Finance etc.

He held the position of CFO, MRPL, from July 2024 to March 2025 & from April 2022 to May 2023. Prior to that as head of Finance of MRPL, he handled the merger of subsidiary company OMPL, a Petrochemical Complex situated in Mangalore SEZ. He was part of core team for first time implementation of SAP systems in MRPL. During Covid pandemic, for sustained refinery operations explored new sources of raising funds at most competitive rate.

Presently he is on secondment to ONGC as Chief Corporate Finance and overall responsible for Corporate Accounts, Corporate Budget, Direct & Indirect Taxation, Project Appraisals, Investors relations, Commercial etc.

He is also on the Board and a member of the Audit Committee of Mangalore SEZ Ltd (nominee director of ONGC).

He was nominated by Govt. of Karnataka for vision group for the “Coastal development Vision 2030” for attracting the investments and holistic development of Maritime, Fisheries and marine asset creation, tourism with more focus on wellness, dharmic, cruise and aqua tourism, Banking & Education in Coastal Region.