



# 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)  
सीआईएन/CIN : L23209KA1988GO1008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला, मंगलूरु - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmr@mrpl.co.in  
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 website : www.mrpl.co.in  
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

16/07/2019

The Assistant General Manager, Listing Compliance  
BSE Limited /BSE Listing Centre  
Scrip Code : 500109

The Compliance & Listing Department  
National Stock Exchange of India Limited / NEAPS  
Symbol : MRPL, Series: EQ

Dear Sir,

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

We intimate the following changes in the Board of Directors of the Company, pursuant to Regulation 30(2) read with sub-regulation 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to the nomination of Shri R. T. Agarwal on the Board of MRPL by Ministry of Petroleum & Natural Gas (MoP&NG), Government of India (GoI), Shri R. T. Agarwal has been appointed as Non-Executive / Independent Director on the Board of MRPL.

A brief profile of Shri R. T. Agarwal is enclosed.

The above may please be taken on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery & Petrochemicals Ltd.,

  
Dinesh Mishra

Company Secretary

Encl : A/a

बेंगलूरु कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूरु - 560 010  
Bengaluru Office : Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010,  
दूरभाष : Tel : (का) (0) 080-22642200, फैक्स Fax : 080 - 23505501  
दिल्ली कार्यालय : कोर-8, 7वीं मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003 दूरभाष : 011-24306400, फैक्स : 011-24361744  
Delhi Office : Core-8, 7<sup>th</sup> Floor SCOPE Complex, Lodhi Road, New Delhi-110003. Tel.: 011-24306400, Fax : 011-24361744  
मुंबई कार्यालय : मेकर टॉवर, 'ई' विंग, 15वां तल, कफ़ परेड, मुंबई - 400 005. दूरभाष : 022-22173000, फैक्स : 22173233  
Mumbai Office : Maker Tower, 'E' Wing, 15<sup>th</sup> Floor, Cuffe Parade, Mumbai - 400 005. Tel. : 022-22173000, Fax : 22173233

## **BRIEF RESUME OF SHRI R.T. AGARWAL, INDEPENDENT DIRECTOR**

Shri R T Agarwal, Chartered Accountant by profession has more than 30 years of experience in finance and accounts functions. Before joining PGCIL in 1991, he had worked in NTPC Ltd for around 10 years. Shri R T Agarwal was appointed as Director (Finance) in Power Grid Corporation of India Ltd (PGCIL) on 1 August 2011. Prior to being appointed as Director Finance, Shri Agarwal served as the Executive Director (Finance) in the transmission utility of PGCIL.