



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 / Website :www.mrpl.co.in

September 13, 2022

The Assistant General Manager, Listing Compliance
BSE Limited

Scrip Code: 500109, ISIN: INE103A01014
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department
National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ, ISIN: INE103A01014
Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir/Madam,

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

This is in continuation to our letter dated September 09, 2022 pursuant to Regulation 30(2) with sub-regulation 7 (Para- A) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the changes in the Board of Directors of the Company.

Oil & Natural Gas Corporation Limited (ONGC) vide its letter dated September 08, 2022 has nominated Shri. Rajesh Kumar Srivastava, CMD (Additional Charge) & Director (Exploration) (DIN: 08513272), ONGC as Chairman on the Board of Mangalore Refinery and Petrochemicals Limited w.e.f. September 07, 2022 consequent upon superannuation of Dr. Alka Mittal (DIN: 07272207), Chairperson/ Director, from the services of ONGC on August 31, 2022.

The appointment of Director has been approved by the Board of MRPL on September 13, 2022 through circular resolution. Shri Rajesh Kumar Srivastava is not related to any Director of the Company.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


K B Shyam Kumar
Company Secretary