नुमालीगढ़ रिफाइनरी लिमिटेड
भारत सरकार का उपक्रम
নুমলীগড় ৰিফাইনেৰী লিমিটেড
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH REFINERY LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893

Ref :

Date :

11th November,2026

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Shri Motilal Meena as Additional Director (Non-Official Independent Director)

Dear Sir/Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Board of Directors of Numaligarh Refinery Limited, at its meeting held on 11th November,2026, has approved the appointment of **Shri Motilal Meena (DIN: 11111214)** as an Additional Director (Non-Official Independent Director) on the Board of the Company pursuant to the approval conveyed by the Government of India, Ministry of Petroleum & Natural Gas, vide letter No. CA-31033/1/2026-CA-PNG (55708) dated 9th November,2026, for a tenure co-terminus with his tenure as Non-Official Director on the Board of Oil India Limited or until further orders, whichever is earlier, subject to the provisions of Section 161(1) of the Companies Act, 2013.

This is for your information and records.

Thanking you,
For Numaligarh Refinery Limited

Chiranjeeb Sharma
Digitally signed by Chiranjeeb Sharma
Date: 2026.11.11 17:47:18 +05'30'

Chiranjeeb Sharma
Company Secretary & Compliance Officer