

নুমালীগড় রিফাইনরী লিমিটেড
ভারত সরকার কা উপক্রম
নুমালীগড় রিফাইনরী লিমিটেড
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH
REFINERY
LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893


Ref :

Date :

17-08-2026

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

**Subject: Intimation under Regulation 51 of SEBI (LODR) Regulations, 2015-
Appointment of Additional Director**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Circular Resolution was approved by Board of Directors of the Company on 17th August, 2026 appointing Shri Raoping Yuh Jonathan Tao (DIN: 11893933) as an Additional Director on the Board of the Company, in the capacity of Non-Official Independent Director, pursuant to the approval of the Government of India conveyed vide Ministry of Petroleum & Natural Gas letter No. CA-31033/1/2026-PNG (55708) dated 12th August, 2026.

Shri Raoping Yuh Jonathan Tao has been appointed for a period of 3 (three) years from the date of notification of his appointment, as approved by the Government of India. He shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company and shall be eligible for re-appointment thereat. He shall not be liable to retire by rotation.

The above information is also being made available on the website of the Company.

You are requested to kindly take the same on record.

Thanking You
For Numaligarh Refinery Limited

Chiranjeeb Sharma
Company Secretary & Compliance Officer

Registered Office

১২২ এ, জী এস রোড, ক্রিষ্চনবস্তী, গুৱাহাটী-৭৮১০০৫ (অসম), দূরভাষ : ০৩৬১-২২০৩১৪০ / ২২০৩১৪৭, ফ্যাক্স : ০৩৬১-২২০৩১৪৬, ৱেবসাইট : www.nrl.co.in
122 A, G.S. Road, Christianbasti, Guwahati - 781005 (Assam), Phone : 0361-2203140 / 2203147, Fax : 0361-2203146, Website : www.nrl.co.in