

नुमालीगढ़ रिफाइनरी लिमिटेड
भारत सरकार का उपक्रम
नुमलीगढ़ रिफाइनरी लिमिटेड
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH
REFINERY
LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893


Ref :

Date :

28th March,2026

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

Subject: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors.

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 Shri Sudip Pradhan, Independent Director of the Company, has ceased to be Director of the Company with effect from March 27, 2026 upon completion of his terms of office pursuant to Ministry of Petroleum and Natural Gas (MoPNG) Letter vide CA-31033/2/2021-PNG (39069) dated 28-03-2025.

Further, Ms. Pooja Suri, Non-Official Independent Director (NoD) on the Board of Oil India Limited, also ceased to be Independent Director of the Company, being Material Subsidiary of Oil India Limited, with effect from March 27,2026 upon completion of her terms of office pursuant to Ministry of Petroleum and Natural Gas (MoPNG) Letter vide CA-31033/2/2021-PNG (39069) dated 24-06-2025.

The Board of Directors places on record its sincere appreciation for the valuable contributions and guidance provided by Shri Sudip Pradhan and Ms. Pooja Suri during their tenure as Independent Directors of the Company.

You are requested to take the above information on record.

Thanking You
For Numaligarh Refinery Limited

Chiranjeeb Sharma
Company Secretary & Compliance Officer

Registered Office

১২২ এ, জী এস রোড, ক্ৰিষ্চনবস্তী, গুৱাহাটী-৭৮১০০৫ (অসম), দূৰ্ভাষ : ০৩৬১-২২০৩১৪০ / ২২০৩১৪৭, ফেঁক্স : ০৩৬১-২২০৩১৪৬, ৱেবসাইট : www.nrl.co.in
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