



**ARABIAN
PETROLEUM LTD.**



AN ISO 9001:2015 / 14001:2015 / 45001:2018 CERTIFIED COMPANY

Manufacturer & Exporter of: 'SPL' & 'ARZOL' BRAND OF LUBRICANTS

Address: Plot 14-B, Morivali MIDC, Opp. Positive Packaging, Ambarnath (W), Dist.- Thane, Pin - 421505, Maharashtra, INDIA.

Date: 06th October, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: ARABIAN

SUB: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Rekha Rani Naraniwal (ACS-38803) vide her letter dated 06th October, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to pre-occupied engagement with effect from closing of business hours of 06th October, 2025.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Arabian Petroleum Limited

Manan Hemant Mehta
Wholetime Director
DIN: 05124747

Annexure - I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Ms. Rekha Rani Naraniwal tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 06 th October, 2025. She has decided to pursue opportunities outside the organization.
2.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from closing hours of 06 th October, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

**To,
The Board of Directors,
Arabian Petroleum Limited
Mumbai**

Dear Sir / Ma'am,

Sub.: Resignation from esteemed post of Company Secretary and Compliance Officer.

In reference with the captioned subject, I hereby tender my resignation from the esteemed post of Company Secretary and compliance officer of Arabian Petroleum Limited with immediate effect from the close of business hours on 06 October, 2025 due to pre-occupied engagement.

Request you to file necessary form with Registrar of company and stock exchanges.

Thanking You,



Rekha Rani Naraniwal
Company Secretary
A 38803

Place: Mumbai

Date: 05 October, 2025