

Date: 07/10/2025

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 regarding appointment of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Ms. Vandana Tiwari is appointed in the Board Meeting of the company held on dated 07th October, 2025 as the company secretary and compliance officer pursuant to the provisions of Section 203 of companies Act 2013 and rules made thereunder and regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board meeting started at 3:00 pm and concluded at 03:20 p.m.

The Nomination & remuneration Committee has given their necessary approval for the appointment of Ms. Vandana Tiwari as the company Secretary and compliance officer of the company, pursuant to the provisions of companies Act 2013 and SEBI (LODR) Regulations 2015.

Further in pursuant to continuous Disclosure Requirements for Listed Entities-Regulations 30 of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby disclose as follows :-

Particulars	Details
Name	Vandana Tiwari
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Effective Date	07 th October, 2024
Brief profile	Ms. Vandana Tiwari is a Qualified Company Secretary, an Associate member of "The Institute of Company Secretaries of India (ICSI) Membership No. ACS-77360, and Master in Business Administration (MBA) and having Post qualification work Experience of approx. 4 years in legal, listing and secretarial compliances.

This is in compliance pursuant to Regulation 6 of the SEBI LODR Regulations 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For Arabian Petroleum Limited

Manan Hemant Mehta
Wholetime Director
DIN: 05124747