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: 27/12/2023

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that, vide circular resolution passed today i.e. on Wednesday, December 27, 2023 at 12.57 p.m. (IST), have approved the following resolutions of the Company:

1. Adopting the Mandatory Policies applicable to the Company

2. Opening of Current Bank account of the Company with Kotak Mahindra Bank Limited

3. Closure of Escrow Account of the Company.

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,
For Arabian Petroleum Limited

MANAN HEMANT MEHTA

Digitally signed by MANAN HEMANT MEHTA
DN: cn=MANAN HEMANT MEHTA c=IN l=MUMBAI o=Personal e=MANAN.MEHTA@ARABIANPETROLEUM.CO.IN
Reason: I am the author of this document
Location:
Date: 2023-12-27 15:24+05:30

Manan Hemant Mehta
Wholetime Director
DIN: 05124747