



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

**MANGALORE REFINERY AND PETROCHEMICALS LIMITED**

(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited)  
एल.जी.एफ., मर्कन्टाइल हाऊस, 15, के.जी. मार्ग, नई दिल्ली -110 001 • LGF, Mercantile House, 15, K.G. Marg, New Delhi -110 001  
दूरभाष Ph. : +91 11 23463100, फैक्स Fax: +91 11 23463201, वेबसाइट Website : <http://www.mrpl.co.in>  
(AN ISO 9001 and 14001 Certified Company • CIN : L85110KA1988GOI008959)

08/11/2016

The Assistant General Manager, Listing Compliance  
BSE Limited  
Scrip Code No: 500109

The Compliance & Listing Department  
National Stock Exchange of India Limited  
Symbol: MRPL, Series: EQ

**Subject: Intimation under Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

This is to inform herewith that Shri Vinod S. Shenoy (DIN : 07632981) has been appointed as Director (HPCL Nominee) on the Board of the Company vice Shri B. K. Namdeo, (DIN : 06620620) Director, with immediate effect.

The above may please be taken on record.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LIMITED

Dinesh Mishra  
Company Secretary