Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.
Phone: 91 (044) 66229000 ● **Fax:** 91 (044) 66229011 / 66229012
E-mail: contact@hoec.com ● **Website:** www.hoec.com **CIN:** L11100GJ1996PLC029880

November 02, 2026 By Online

The Listing Department National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited 1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, we inform that Ms. Josephin Daisy has resigned from her position as Company Secretary & Compliance Officer of the Company w.e.f. close of business hours on November 02, 2026 for personal reasons. The Board of Directors places on record its sincere appreciation for the contributions made by Ms. Josephin Daisy during her tenure.

Detailed disclosures in relation to the aforesaid resignation as required under SEBI Listing Regulations read with applicable SEBI circulars, is given in Annexure A. The letter of resignation received from Ms. Josephin Daisy is attached herewith as Annexure B.

The above information is also available on the website of the Company – www.hoec.com.

We request you to kindly take our aforesaid submission on record.

Yours Sincerely,
For Hindustan Oil Exploration Company Limited

BARORUCHI MISHRA
Digitally signed by BARORUCHI MISHRA
Date: 2026.11.02 18:05:28 +05'30'

Baroruchi Mishra
Managing Director & CEO
Encl: a/a

Annexure-A

Information as required under Regulation 30 - Part A Para A of Schedule III of SEBI Listing Regulations

Resignation of Ms. Josephin Daisy

Reason for change	Ms. Josephin Daisy has resigned from her position of Company Secretary & Compliance Officer of the Company w.e.f. closure of business hours on November 02, 2026 due to personal reasons.
Date of cessation	w.e.f. closure of business hours on November 02 2026 due to personal reasons.
Letter of resignation	Annexed as Annexure B

Annexure-B

November 02, 2026

To
The Board of Directors,
Hindustan Oil Exploration Company Limited
Tandalja Road, Off Old Padra Road,
Vadodara - 390020

Respected Directors,

Sub: Resignation as Company Secretary & Compliance Officer of Hindustan Oil Exploration Company Limited

Due to personal reasons, I hereby tender my resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of Hindustan Oil Exploration Company Limited and request you to kindly relieve me from my duties effective close of business hours on November 02, 2026.

I sincerely thank the Board of Directors of the Company for giving me the opportunity to serve the organisation and for the support and guidance extended to me.

Kindly accept and take note of my resignation and do the needful.

Thanking You,
Yours Sincerely,



G Josephin Daisy
FCS 11426