



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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E-mail: contact@hoec.com ● Website: www.hoec.com CIN: L11100GJ1996PLC029880

February 23, 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 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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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 Mrs. Bhavani Balasubramanian (DIN 09194973) has resigned from her position as Non-Executive Independent Director of the Company w.e.f. February 22, 2026. The Board of Directors places on record its sincere appreciation for the contributions made by Mrs. Bhavani Balasubramanian during her tenure on the Board of the Company.

Further, the Board of Directors have reconstituted its subcommittees in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015 w.e.f February 23, 2026.

Detailed disclosures in relation to the aforesaid resignation as required under SEBI Listing Regulations read with applicable SEBI circulars, are given in Annexure A. The letter of resignation received from Mrs. Bhavani Balasubramanian is attached herewith as Annexure B. Also, the details of reconstitution of Board Committees is given in Annexure C.

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

G. Josephin Daisy
Company Secretary & Compliance Officer

Encl: a/a

Annexure-A

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

Resignation of Mrs. Bhavani Balasubramanian

Reason for change	Mrs. Bhavani Balasubramanian has resigned from her position of Non-Executive Independent Director of the Company w.e.f. February 22, 2026 due to personal reasons.
Date of Cessation	February 22, 2026
Disclosure of relationships between Directors	NA
Affirmation	NA
Letter of Resignation along with detailed reason for resignation	Annexed as Annexure-B
Confirmation that there is no other material reasons other than those provided for resignation	The required confirmation has been provided in the attached resignation letter
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees.	<ol style="list-style-type: none"> 1. HCL Technologies Ltd. – Non-Executive Independent Director Member of Audit Committee & Corporate Social Responsibility Committee 2. Sundaram Finance Ltd. – Non-Executive Independent Director Chairperson of Audit Committee 3. Sundaram Home Finance Ltd. – Non-Executive Independent Director Chairperson of Audit Committee, Member of Nomination and Remuneration Committee and Risk Management Committee

22nd Feb 2026

To
The Board of Directors
Hindustan Oil Exploration Company Limited
Lakshmi Chambers,
192 St Mary's Road
Alwarpet,
Chennai
600018

Subject: Resignation from the position of Independent Director

Dear Sir,

I hereby tender my resignation from the position of Independent Director of Hindustan Oil Exploration Company Limited with immediate effect from 22nd February 2026, due to personal obligations that require my continuous travel and presence outside my usual place of residence for an extended period of time. In view of the time commitment and responsibilities associated with the role of an Independent Director of this listed entity and taking into account my other such commitments, I hereby step down as an independent director of the Company.

Consequent to my resignation, I shall also cease to be a Member/Chairperson of the following Committees of the Board:

Audit Committee

Nomination and Remuneration Committee

Stakeholders' Relationship Committee

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation for the cooperation and support extended to me by the Board and the management during my tenure.



I request the Company to take note of my resignation and make the necessary disclosures to the stock exchanges in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India and the Companies Act, 2013.

Thanking you.

Yours sincerely,



Bhavani Balasubramanian
DIN: 09194973
B 302 Bhaggyam Sahridaya
78 Dr Ranga Road, Mylapore
600004

Annexure-C

Details of re-constituted Committees of the Board w.e.f. February 23, 2026

Name of the Committee	Composition
Audit Committee	<ol style="list-style-type: none"> 1. Mr. Suresh Kumar Jain, Chairperson (NE-ID) 2. Mr. P K Borthakur, Member (NE-ID) 3. Mr. Rohit Rajgopal Dhoot, Member (NE-NID)
Nomination & Remuneration Committee	<ol style="list-style-type: none"> 1. Mr. P K Borthakur, Chairman (NE-ID) 2. Mr. Suresh Kumar Jain, Member (NE-ID) 3. Mr. Ashok Kumar Goel, Member (NE-NID)
Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Mr. Suresh Kumar Jain, Chairperson (NE-ID) 2. Mr. Rohit Rajgopal Dhoot, Member (NE-NID) 3. Mr. Ashok Kumar Goel, Member (NE-NID)
Corporate Social Responsibility Committee	<ol style="list-style-type: none"> 1. Mr. P K Borthakur, Chairman (NE-ID) 2. Mr. Ashok Kumar Goel, Member (NE-NID) 3. Mr. R Jeevanandam, Member (MD)
Risk Management Committee	<ol style="list-style-type: none"> 1. Mr. Pronip Kumar Borthakur, Chairman (NE-ID) 2. Mr. Ashok Kumar Goel, Member (NE-NID) 3. Mr. Baroruchi Mishra, Member (NE-ID) 4. Mr. R Jeevanandam, Member (MD) 5. Mr. Krishnan Raghavan, Member 6. Mr. G. Janakiraman, Member

[NE-ID: Non-Executive Independent Director; NE-NID: Non-Executive Non-Independent Director; MD – Managing Director]