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