

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