हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड़, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in

17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in

CIN No.: L23201MH1952GOI008858

Ref : Co.Secy/VM/83/2019

March 01, 2019

Director-Investor Services & Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001 Scrip **Code: 500104**

Sub: **Changes in Directors & Key Managerial Personnel**

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra-East
Mumbai 400 051. **Scrip Name: HINDPETRO**

Dear Sir,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we write to inform you that following changes have taken place in the Directors and Key Management Personnel of the Company.

1. Shri J. Ramaswamy, Director (Finance) (DIN 06627920) and a Chief Financial Officer (CFO) of the Company has superannuated from the services of the Company on February 28, 2019 and hence ceased to be a Director & CFO of the Company with effect from March 01, 2019.

2. HPCL Board has approved the appointment of Shri R. Kesavan, Executive Director-Corporate Finance as Chief Financial Officer (CFO) of the Company with effect from March 01, 2019. Shri R. Kesavan is a Chartered Accountant and has held various senior positions in HPCL and handled various areas of Finance covering Corporate Accounts / Audit, Treasury Management, Risk Management, Budgeting, Corporate Strategy & Margin Management and has vast experience of 33 years in Financial Management.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali

V. Murali
Company Secretary