



Ref: Co.Secy/VM/145/2025

May 01, 2025

Director – Investor Services & Listing,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrp Code: 500104**

**Sub.: Changes in Senior Management**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex, Bandra East,  
Mumbai – 400 051 **Scrp Name: HINDPETRO**

Dear Sir,

In terms of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following employees have been promoted as Executive Directors (EDs) i.e. one level below the Board of Directors, effective May 01, 2025:

Sr.No.	Name	Designation	Reason	Brief Profile
1	Dasgupta Indrajit	Executive Director – Finance, HPCL Rajasthan Refinery Limited	Reassignment	MBA, FCA, CMA

This is for your information and records.

Thanking you,

Very truly yours,

**V. Murali**  
Company Secretary