



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

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

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref :Co.Secy/VM/150/2025

May 06, 2025

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

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

**Sub: Re-appointment of Independent
Director on the Board of the
Company**

Dear Sirs,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Administrative Ministry i.e. Ministry of Petroleum and Natural Gas (MoP&NG) vide letter Ref. No. CA-31033/2/2021-PNG (39069) dated May 5, 2025 has advised re-appointment of Shri Vivekananda Biswal (DIN: 00977767) as Independent Director on the Board of the Company for a period of one year from the date of communication or until further orders whichever is earlier. Accordingly, Shri Vivekananda Biswal has been appointed on the Board effective May 05, 2025.

A brief profile of Shri Vivekananda Biswal is given below:

Shri Vivekananda Biswal hails from Odisha State and is a Post Graduate in Commerce and Member of The Institute of Cost Accountants of India. He is on the Board many other Companies.

It may be noted that Shri Vivekananda Biswal is not related to any of the Directors of the Company. He is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary