



Ref :Co.Secy/VM/164/2025

May 09, 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, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra-East,  
**Mumbai 400 051 Scrip Name: HINDPETRO**

**Sub: 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 09, 2025 has advised appointment of Shri Abhay Sharma (DIN: 01514230) as an Independent Director on the Board of the Company for a period of three years with effect from the date of communication or until further orders, whichever is earlier. Accordingly, Shri Abhay Sharma has been appointed on the Board effective May 09, 2025.

A brief profile of Shri Abhay Sharma is enclosed.

It may be noted that Shri Abhay Sharma 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**

Encl: a/a

**Brief Profile of Independent Director:**

Shri Abhay Sharma hails from Indore, Madhya Pradesh and is a Post Graduate in Commerce and Member of The Institute of Chartered Accountants of India. He is a Practicing Chartered Accountant and possess vast knowledge in Finance and Management.

He also holds membership in several professional associations and held key positions in Tax Practitioners Associations. He is also awarded with several awards including the “Times Icon of Madhya Pradesh 2020” under the “Entrepreneur of the Year” category and “the Luminaries” by the Chartered Accountants of Central India.

Apart from his professional activities, he is a regular writer in Tax Journals, Financial and regular newspapers over various topics besides deliberating in various national and regional seminars as key note speaker.