



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 रोड, 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/RKS/343/2025

September 10, 2025

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

**Sub.: Appointment of Auditors for the
Financial Year 2025-2026**

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**

Dear Sir(s),

Pursuant to the Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has received a letter on September 10, 2025 from the Office of the Comptroller and Auditor General of India (C & AG), New Delhi, advising appointment of Auditors under Section 139 of the Companies Act, 2013 for the Financial Year 2025-26.

Brief Profile of Auditors are attached.

This is for your information and records.

Thanking you,

Very truly yours,

Rakesh Kumar Singh
Company Secretary

Encl: a/a

Brief Profile:

M/s. Batliboi & Purohit, Mumbai (Statutory Auditor)

Batliboi & Purohit was established in 1907, and has strength of 15 Partners supported by a multifaceted technical team of 150+, comprising CA, MBA, DISA, CIA(USA), Forensic Auditors , Cyber Security & Information System Auditors, Cost & Management Accountants, Company Secretaries etc. The firm is known for providing top-tier audit and assurance services, risk advisory services, taxation services, corporate advisory services etc., and has been serving the industry across key sectors including banking, insurance, mutual funds, Infrastructure, since last 118 years.

M/s. S K Patodia & Associates, Mumbai (Statutory Auditor)

S K Patodia & Associates LLP, was set-up in 1992. Over the years, it has built a team of committed professionals with specialized skills, diversified into a range of services to meet business needs of clients and expanded PAN India to create and add value to client's businesses and to serve them better.

The Firm has more than 30 years of experience, with specialisation in Statutory Audit, BFSI Focused Services, Internal Audit, Concurrent Audit , Taxation, Corporate advisory, IPO Certifications and Government Consulting. The Firm has been serving key sectors like Banking, Insurance, NBFC/HFC, Chemicals, Pharmaceuticals, Retail distributions, Logistics, E-Governance, I.T., Construction, FMCG etc.

M/s. D V Ramana Rao & Co, Visakhapatnam (Branch Auditor)

D V Ramana Rao & Co, was established in the year 1956 and was converted into its current structure in the year 1977. Firm is specialised in several dimensional professional services, particularly in the states of Telangana & Andhra Pradesh. The Firm is rendering services to businesses in a collaborative manner, with its professionals having wide experience across all sectors, with their well thought-out strategies, sound legal and practical footings. With 5 Partners and a vast member team, the Firm is striving to keep-up deep rooted legacy of creating value addition to all the Stakeholders.