



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उद्यम) 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/RKS/301/2026

August 17, 2026

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.: Change in Senior Management

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Amol Babulal Taori, Executive Director (I/C) - International Trade has been relieved from the services of the Company at the close of business hours on August 17, 2026, to enable him to assume charge as Director (Finance), Power Grid Corporation of India Limited, in line with the Government of India, Ministry of Power Order No. 25-11/3/2025-PG dated August 12, 2026. Consequently, Shri Amol Babulal Taori also ceased to be a Senior Management Personnel of the Company at the close of business hours on August 17, 2026.

This is for your information and records.

Thanking you,

Very truly yours,

Rakesh Kumar Singh
Company Secretary