



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./VM/190/2019

May 21, 2019

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500104

Sub.: Cessation of Directorship

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 Sirs,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Appointment Committee of the Cabinet, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training have issued Notification advising appointment of Sri Sandeep Poundrik (DIN01865958), Joint Secretary, MOP&NG, Government Nominee Director on the Board of Hindustan Petroleum Corporation Limited as Advisor, National Disaster Management Authority (NDMA) under the Ministry of Home Affairs. Accordingly, he has ceased to be Director of the Company in accordance with the provision of Article 121 (4) (ii) of Articles of Association of the Company effective May 01, 2019.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary