



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/084/2026

March 23, 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 Directorate

Dear Sirs,

In compliance of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and letter dated March 19, 2026 received from Ministry of Petroleum & Natural Gas, we write to inform that Shri Alok Tripathi (DIN: 06668832) has been appointed as Government Nominee Director on the Board of the Company with effect from March 23, 2026 for a period of three years on co-terminus basis or until further orders, whichever is earlier.

A brief profile of Shri Alok Tripathi is enclosed.

It may be noted that Shri Alok Tripathi 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,

Rakesh Kumar Singh
Company Secretary

Brief Profile:

Shri Alok Tripathi did his B. Tech and M.Tech in Mechanical Engineering from IIT, Kanpur and joined Civil Services on IRTS cadre on September 20, 1999 & served the Department of Railways in various capacities. Initially, Shri Tripathi joined the Ministry of Petroleum and Natural Gas (MoP&NG) in the year 2012 as Deputy Secretary (Marketing) and presently, he is serving as Joint Secretary, MoP&NG. Shri Tripathi had previously served for two stints on the Board of Numaligarh Refinery Limited, a subsidiary of Oil India Limited, as a Director during the period from August 26, 2013 to August 12, 2015 and February 27, 2017 to October 5, 2017.