



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/270/2025

July 31, 2025

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

**Sub.: Change in Company Secretary
& Compliance Officer**

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 requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform that Shri V Murali, Company Secretary will be superannuating from the services of the Company with effect from July 31, 2025 at the close of business hours and Shri Rakesh Kumar Singh has been appointed as Company Secretary & Compliance Officer with effect from August 01, 2025.

A brief profile of Shri Rakesh Kumar Singh is enclosed.

Consequent to the above change, the following Key Managerial Personnel are authorized for the purpose of determining the materiality of events/information and making disclosures to the Stock Exchange(s), in accordance with the Company’s Policy for Determination of Materiality of Event/Information framed under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from August 01, 2025:

Name & Designation	Contact Detail
Shri Rajneesh Narang Director- Finance & CFO	Petroleum House, 17 Jamshedji Tata Road, Churchgate, Mumbai- 400020
Shri Rakesh Kumar Singh Company Secretary & Compliance Officer	Email: hpclinvestors@hpcl.co.in ; Tel: 022-22863900

This is for your information and records.

Thanking you,

Very truly yours,

Rajneesh Narang
Director- Finance & CFO

Brief Profile of Shri Rakesh Kumar Singh

Shri Rakesh Kumar Singh is a science graduate from Magadh University and a qualified Company Secretary from the Institute of Company Secretaries of India. He currently serves as a Joint Company Secretary of the Company and has over two decades of experience in Secretarial domain.

Prior to joining HPCL, he held the position of Company Secretary at Zuari Industries Limited, a flagship Company of Adventz Group (Part of K.K. Birla Group). During his career, he has been associated with several prominent Organisation including GMR Group, Reliance Industries Limited, Bharat Oman Refineries Limited, Hindustan Times Group and RPG Group.