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/339/2021

July 01, 2021

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

Sub: **Change in Directors/ Key Managerial Personnel**

National Stock Exchange of India Ltd.
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 with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we write to inform you that Shri R Kesavan, Director (Finance) (DIN 08202118) and Chief Financial Officer (CFO) of the Company has superannuated from the services on June 30, 2021 and hence ceased to be a Director & CFO with effect from July 01, 2021.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali

V. Murali
Company Secretary