



Ref: Co.Secy/VM/272/2024

August 01, 2024

Director – Investor Services & Listing,
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.: Changes in Senior Management

Dear Sir,

In terms of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the changes in the Senior Management Team of the Company effective August 01, 2024 as per the details indicated below.

Sr. No.	Name	Designation	Reason	Brief Profile
1.	Shri Alok Kumar Gupta	Executive Director - Coordination and Executive Assistant to C&MD	Cessation on account of superannuation	N.A.
2.	Shri Kanuru Srinivas	Executive Director - Marketing Strategy and Business Development	Cessation on account of superannuation	N.A.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary