



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

Hindustan Petroleum Corporation Limited
(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref. Co.Secy/VM/297/2024

September 01, 2024

Director-Investor Services & Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001 Scrip Code : 500104

Sub : Change in Directorate

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra-East
Mumbai 400051 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 that Shri Pushp Kumar Joshi, (DIN 05323634) Chairman & Managing Director (C&MD) of the Company has superannuated from the services on August 31, 2024 and hence ceased to be a Director with effect from September 01, 2024.

We wish to further inform that Ministry of Petroleum & Natural Gas (MOP&NG) vide letter Ref. CA-31017/2/2024-CA-PNG:49681 dated 28.08.2024 has conveyed that the Competent Authority has approved the proposal for entrustment of additional charge of the post of Chairman & Managing Director (C&MD) to Shri Rajneesh Narang (DIN 08188549) Director-Finance, for a period of three months w.e.f. September 01, 2024 or until further orders, whichever is earlier.

Accordingly, Shri Rajneesh Narang has assumed the additional charge of the post of C&MD effective September 01, 2024 (AM).

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary