



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/333/2024

September 11, 2024

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

**Sub.: Appointment of Chief Financial
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 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we write to inform that at the Board Meeting held today, Shri K Vinod, ED-Corporate Finance of the Company was appointed as Chief Financial Officer (CFO) with effect from September 11, 2024.

Shri K Vinod is a Chartered Accountant and has held Senior Positions in the Company and handled various areas of Finance covering Refinery Finance, Corporate Strategy & Planning, International Trade, Oil Price Risk Management, Integrated Margin Management, SBU Commercial, Corporate Finance & Treasury etc. and has over three decades of experience.

The Meeting of the Board of Directors commenced at 2.00 pm and concluded at 5:00 pm.

Thanking you,

Very truly yours,

V. Murali
Company Secretary