



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/227/2015

October 01, 2015

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code : 500104

Sub.: Retirement of Shri K.V.Rao,
Director (Finance) on
September 30, 2015 (PM)
upon superannuation.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai – 400 051

Script Name : HINDPETRO

Appointment of Shri J.
Ramaswamy as Director –
(Finance) & Chief Financial
Officer from October 01,
2015 (AM)

Dear Sir,

In terms of Clause 30 of the Listing Agreement, we write to inform you that Shri K.V. Rao, (DIN 05340626) Director (Finance) has retired from the services of the Corporation on attaining the age of superannuation effective September 30, 2015 (PM).

We further write to inform you that Ministry of Petroleum and Natural Gas (MoP&NG) vide letter Ref. C-31017/4/2013-CA/FTS:28512 dated August 03, 2015 has appointed Shri J. Ramaswamy (DIN06627920) as Director (Finance) effective October 01, 2015, who has assumed charge effective October 01, 2015 (AM). Shri J. Ramaswamy will also be the "Chief Financial Officer" of the Company.

This is for your information and records.

Very truly yours,

Shrikant M. Bhosekar
Company Secretary