



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.

(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)

सीआईएन/CIN : L23209KA1988GO1008959

पंजीकृत कार्यालय : कुत्तेर पोस्ट, वाया काटीपल्ला, मंगलूर - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

01/06/2018

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Intimation of Change in the Directors on the Board of MRPL.

Pursuant to Regulation 30(2) read with Part "A" of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate the following :

1. Shri M Venkatesh (DIN: 07025342) has assumed the charge of Managing Director & CEO, MRPL w.e.f 01/06/2018 pursuant to order No.CA/1/2016-CA-PNG(1) dated 30/05/2018 from Ministry of Petroleum & Natural Gas (MoP&NG). Brief resume of Shri M Venkatesh is enclosed.
2. Shri H Kumar (DIN: 06851988) has vacated the office of Managing Director w.e.f 01/06/2018 on attaining the age of superannuation on 31/05/2018.

The above may please be taken on record.

Thanking you,
Yours faithfully,
For Mangalore Refinery & Petrochemicals Ltd.,


Dinesh Mishra
Company Secretary

Encl: A/a

बेंगलूर कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूर - 560 010
Bengaluru Office : Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010,
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दिल्ली कार्यालय : कोर-8, 7वीं मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003 दूरभाष : 011-24306400, फैक्स : 011-24361744
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मुंबई कार्यालय : मेकर टॉवर, ई विंग 15वां तल, कफ परेड, मुंबई - 400 005. दूरभाष : 022-22173000, फैक्स : 22173233
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Brief resume of Shri M Venkatesh, Managing Director.

Shri M Venkatesh (DIN : 07025342) is a Chemical Engineer having over three decades of experience in Oil & Gas Sector. He is associated with MRPL since 1994 and executed all major projects.