



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) (A Subsidiary of Oil and Natural Gas Corporation Ltd.)
पंजीकृत कार्यालय : कुत्तूर पोस्ट, वाया काटीपल्ला, मंगलूर. Regd. Office: Kuthelloor P.O., Via Katipalla, MANGALORE - 575 030.

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"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

CIN: L85110KA1988GOI008959

REF : SEC/1 - 304/146

15/05/2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

E-mail : corp.relations@bseindia.com,
Scrip Code No : 500109

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E), Mumbai - 400 051

E-mail : cmlist@nse.co.in,
Symbol : MRPL, Series : EQ

Dear Sir,

Sub : Nomination of Government Director on the Board of MRPL.

In accordance with Clause 30(a) of the Listing Agreement, we hereby inform that Ministry of Petroleum & Natural Gas (MoP&NG), Government of India, the administrative Ministry vide its order dtd 14/05/2015 has nominated Ms. Perin Devi, Director of MoP&NG, as a Government Director on the Board of MRPL with immediate effect.

Ms. Perin Devi's appointment as a Government Director on the Board of MRPL also fulfils the requirement of one Women Director on the Board pursuant to Clause 49 of Listing Agreement.

The above may please be taken on record.

Thanking You,
Yours faithfully,
For Mangalore Refinery and Petrochemicals Ltd.,


Dinesh Mishra
Company Secretary