



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)
आई.एस.ओ 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.
सीआईएन /CIN : L23209KA1988GOI008959 / Website :www.mrpl.co.in

September 01, 2022

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109, ISIN: INE103A01014
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ, ISIN: INE103A01014
Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir/Madam,

Subject: Intimation of Change in the office of Director on the Board of MRPL.

Pursuant to Regulation 30(2) and Regulation 51(2) read with Part "A" and Part "B" of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below changes in office of Director is for information and record:

Dr. Alka Mittal (DIN: 07272207) has vacated the office of Chairperson / Director of Company w.e.f September 01, 2022, on attaining the age of superannuation from the services of Oil and Natural Gas Corporation Limited as Chairperson & Managing Director on August 31, 2022.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

KALAVALA

BADARINARAYANA

SHYAMKUMAR

K B Shyam Kumar

Company Secretary

Digitally signed by KALAVALA
BADARINARAYANA SHYAMKUMAR
Date: 2022.09.01 11:31:28 +05'30'