



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 कॉरपोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
सीआईएन/CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तूर पोस्ट, वाया काटीपल्ला मंगलूर - 575 030 (भारत) दूरभाष: 0824-2270400, फैक्स: 0824-2271404, E-mail:mrplmir@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

09/06/2020

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

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

Dear Sir,

Subject: Intimation of appointment of Director on the Board of MRPL.

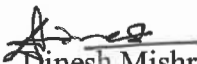
We intimate the following changes in the Board of Directors of the Company, pursuant to Regulation 30(2) read with sub-regulation 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the nomination of Shri Sanjay Varma (DIN: 05155972) on the Board of MRPL by Ministry of Petroleum & Natural Gas (MoP&NG), Government of India (GoI), Shri Sanjay Varma has been appointed as Director (Refinery) on the Board of MRPL with immediate effect.

Shri Sanjay Varma is not related to any Director of the Company. A brief profile of Shri Sanjay Varma is enclosed.

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.
दूरभाष : Tel: (का.) (O) 080-22642200, फैक्स Fax : 080 - 23505501
दिल्ली कार्यालय : कोर-8, 7th मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744
Delhi Office : Core-8, 7th Floor SCOPE Complex, Lodhi Road, New Delhi - 110003. Tel.: 011-24306400, Fax: 011-24361744
मुंबई कार्यालय : मेकर टॉवर 'ई' विंग 15वां तल, कफ परेड, मुंबई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233
Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai-400 005. Tel.: 022-22173000, Fax : 22173233

Brief profile of Shri Sanjay Varma

Shri Sanjay Varma, Bachelor of Engineering (Mechanical) from Govt Engg. College Jabalpur. He has a diversified experience of 30 years in Petroleum, Refining, Petrochemicals and Fertilizer sectors. He has rendered more than 25 years of service at MRPL, Mangalore with cross-functional work exposure in Project, Operations, Utilities, Materials and HSE. He has led as Group General Manager (*I/c* Refinery) for the last two years. He is on the Board of Mangalore STP Ltd (MSTPL) as MRPL Nominee Director. He has previously served in reputed organizations like Indo Gulf Fertiliser, Jagdishpur, UP and Reliance Industries Ltd (Petrochemical Division) Hazira, Gujarat before joining MRPL.