



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 13, 2022

The Compliance & Listing Department
National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ

Debt Security: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir/Madam,

Sub: Intimation of Change in the office of Directors on the Board of MRPL

This is with reference to your e-mail dated 13/09/2022 for affirmation that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We confirm that Shri Rajesh Kumar Srivastava (DIN: 08513272) Chairman is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Trust the above clarifies the matter.

Thanking You,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


K B Shyam Kumar
Company Secretary

KALAVALA
BADARINARAYAN
A SHYAMKUMAR

Digitally signed by KALAVALA
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Date: 2022.09.13 17:06:22
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