



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

20/06/2022

Listing Compliance Department
National Stock Exchange of India
Scrip Code: 500109
Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043,
INE103A08050

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is with reference to your e-mail dated 18/06/2022 on non-compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 observed under Regulation 30 with regard to appointment and cessation of Shri. Asheesh Joshi and Smt. Esha Srivastava respectively.

It is hereby clarified that, MRPL has intimated the National Stock Exchange of India Limited (NSE) regarding the appointment of Shri. Asheesh Joshi and cessation of Smt. Esha Srivastava within 24 hours from the receipt of order of MoP&NG. The appointment and cessation was approved by the Board on 17/06/2022, which was informed on 18/06/2022, well within 24 hours.

In view of the above, intimation under Regulation 30, was within the time limit of 24 hours.

Trust the above clarifies the matter.

Thanking You,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

KALAVALA BADARINARAYANA
SHYAMKUMAR

Digitally signed by KALAVALA
BADARINARAYANA SHYAMKUMAR
Date: 2022.06.20 16:24:39 +05'30'

K B Shyam Kumar
Company Secretary