



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 : L19200KA1988GOI008959 , Website : www.mrpl.co.in

27/03/2026

The Assistant General Manager, Listing Compliance, BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959162, 959250, 973692	The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security: INE103A08019, INE103A08035, INE103A08050
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Dear Sir/Madam,

Subject: Intimation of Change in the office of Directors

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that consequent upon completion of tenure of office on March 27, 2026, following have ceased to be Independent Directors of the Company effective from March 28, 2026 :

1. Shri. Rajkumar Sharma
2. Shri. Manohar Singh Verma
3. Shri. Pankaj Gupta
4. Ms. Cheruvally Nivedida Subramanian

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure I**.

We request you to kindly take the above on record.

Thank you.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary

Encl: as above.

ANNEXURE-I**Information as required under Regulation 30 read with Para A - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of the Director	Shri. Rajkumar Sharma	Shri. Manohar Singh Verma	Shri. Pankaj Gupta	Ms. Cheruvally Nivedida Subramanian
2	Director Identification Number (DIN)	01681944	09393215	09393633	08646502
3	Designation	Independent Director	Independent Director	Independent Director	Independent Director
4	Change viz. appointment / re appointment/ resignation, removal. Death or otherwise	Cessation upon completion of Tenure	Cessation upon completion of Tenure	Cessation upon completion of Tenure	Cessation upon completion of Tenure
5	Reason for resignation	Not applicable	Not applicable	Not applicable	Not applicable
6	Membership of Board Committee	Chairman of Audit Committee and Nomination and Remuneration Committee	Member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee	Chairmen of Stakeholders Relationship Committee and Member of Audit Committee, Corporate Social Responsibility & SD Committee and Nomination and Remuneration Committee	Chairman of Corporate Social responsibility & SD Committee and Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee
7	Effective date of Cessation	28/03/2026	28/03/2026	28/03/2026	28/03/2026