



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 / वेबसाइट Website : www.mrpl.co.in

29/11/2024

Listing Compliance Department
National Stock Exchange of India Limited
Scrip Code: 500109, ISIN: INE103A01014
Debt Security: INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir,

Subject: Clarification under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In continuation to our earlier submission dated 05/03/2024, concerning the disclosure submitted pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, on the appointment of Shri Pankaj Kumar as an Additional Director of the Company, it is hereby clarified and affirmed that:

Shri Pankaj Kumar (DIN: 09252235), is not debarred from holding office by virtue of any SEBI Order or any other Authority.

The same was affirmed in the XBRL submitted along with the Corporate Announcement dated 05/03/2024.

Thank you.

Yours Sincerely,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary

16/11/24