



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)
सीआईएन/CIN : L23209KA1988GO1008959

पंजीकृत कार्यालय : कुत्तेतूर 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

18/07/2019

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

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

Subject: Clarification with respect to announcement submitted to Exchange dated 11/07/2019, regarding Change in Director(s) of the Company

This is with reference on the clarification sought by the NSE based on announcement submitted to Exchange dated 11/07/2019, regarding Change in Director(s) of the Company.

In this context, it may please be noted as under:

1. The Stock Exchange(s) was intimated for appointment of Shri M. Vinayakumar as Director (Refinery) of the Company within 24 hrs. from the receipt of letter of appointment dated 11/07/2019 on the same day.
2. Shri M. Vinayakumar is not having any relationship with any other Director(s) on the Board of the Company.
3. Ministry of Petroleum and Natural Gas (MoP&NG), Govt. of India vide its letter dated 11/07/2019 appointed Shri M. Vinayakumar, GGM – MRPL as Director (Refinery) of the Company in pay scale of ₹ 1,80,000 – 3,40,000/- (revised) w.e.f. the date of his assumption of charge of the post till 31/05/2020 i.e. date of his superannuation or until further orders, whichever is earlier.

Trust the matter is clarified.

Thanking You,
Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LIMITED


Dinesh Mishra

Company Secretary

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