# हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

# HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in

17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in

CIN No.: L23201MH1952GOI008858


Ref : Co.Secy/VM/92/2016

April 01, 2016

Director-Investor Services & Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001 **Scrip Code : 500104**

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra-East
Mumbai 400 051. **Scrip Name : HINDPETRO**

**Sub : 1. Retirement of Ms. Nishi Vasudeva as Chairman & Managing Director on March 31, 2016 (p.m.) upon superannuation**

**2. Appointment of Shri Mukesh Kumar Surana (DIN No. 07464675) as Chairman & Managing Director from April 01, 2016**

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we write to inform that Ms. Nishi Vasudeva – Chairman & Managing Director has retired from the services of the Corporation on attaining the age of superannuation effective March 31, 2016 (p.m.).

We wish to further inform that MOP&NG vide letter No. C-31017/01/2014-CA/FTS:31153 dated March 01, 2016 appointed Shri Mukesh Kumar Surana **(DIN No. 07464675)** as Chairman & Managing Director and Shri Mukesh Kumar Surana has assumed the charge as Chairman & Managing Director of the Corporation effective April 01, 2016.

This is for your information and records.

Thanking you,

Very truly yours,

**Shrikant M. Bhosekar**
**Company Secretary**