



# 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

05/06/2026

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

**Subject: Intimation of Change in the office of Director on the Board of MRPL**

Pursuant to Regulation 30(2) and Regulation 51(2) read with Part "A" and Part "B" of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India, vide letter No CA-31022/1/2021-CA-PNG(37493) dated 04/06/2026 has conveyed, the approval of Competent Authority for nomination of the following officers of MoPNG on the Board of Mangalore Refinery and Petrochemicals Limited (MRPL) with immediate effect for a period of three years or co-terminus basis or until further orders, whichever is earlier:

SL. No	Name of the Senior Management Personnel	Designation	Event	Effective Date	Brief Profile
1.	Shri D K Ojha, DDG(E&S), MoPNG	Govt. Nominee Director	Extension of tenure	From 16.05.2026 to 15.05.2029 or until further orders	Furnished in Annexure - 1
2.	Dr. Seema, Economic Advisor (Development), MoPNG	Govt. Nominee Director	Appointment	From 04.06.2026 for a period of three years or until further orders	Furnished in Annexure - 1

Further, the above Directors are not debarred from holding the office by virtue of any SEBI order or any other authority and are not related to any Directors of the Company and are eligible for appointment as Director in terms of provisions of Section 164 of the Companies Act, 2013.

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.



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## Annexure 1

### Brief Profile of Shri Dheeraj Kumar Ojha

Shri Dheeraj Kumar Ojha, a member of Indian Statistical Services (1999 batch) had served various social & economic ministries such as Ministry of Commerce and Industry, Directorate General of Commercial Intelligence, Ministry of Statistics & Programme Implementation, Ministry of Health & Family welfare, etc. Shri Ojha has been posted in the Ministry of Petroleum & Natural gas w.e.f December 2021.

### Brief Profile of Dr. Seema

Dr. Seema is currently serving as Economic Advisor (Development), Minister of Petroleum and Natural Gas (MoPNG). Prior to joining MoPNG, Dr. Seema had served as an Advisor in Ministry of Agriculture and Farmers Welfare.