



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 कॉरपोरेशन 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

13/08/2026

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 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-31033/1/2026-CA-PNG(55708) dated 12/08/2026 has conveyed that, the Competent Authority has approved the appointment of the following as Non-official Directors (NoDs) on the Board of Mangalore Refinery and Petrochemicals Limited (MRPL) for a period of three years with effect from the date of the communication, or until further order, whichever is earlier:

Name of the Director	Shri Lakhan Chandra Mardi	Shri Sharwan Singh Karawasra	Shri Vipin Malviya
Designation	Independent Director	Independent Director	Independent Director
Brief Profile	Annexure-A	Annexure-B	Annexure-C

Further, the above directors are not debarred from holding the office by virtue of any SEBI order or any other authority and is not related to any Director of the Company and is 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.: A/a

Brief Profile of Shri Lakhan Chandra Mardi

Shri Lakhan Chandra Mardi Independent Director	Shri Lakhan Chandra Mardi , a Pol. Sci. (Hon.) and Law Graduate, from the Ranchi University and North Orissa University respectively. By profession, Shri Mardi is practicing in Jharkhand High Court, Ranchi as an Advocate. Further, he has been a Member of the T.P.P. Committee, Govt. of Jharkhand.
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Brief Profile of Shri Sharwan Singh Karawasra

Shri Sharwan Singh Karawasra Independent Director	Shri Sharwan Singh Karawasra has completed his Bachelor of Engineering from Rajasthan University/Engineering college Kota. By profession, he is the Founder and Director of Career Line Coaching Institute
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Brief Profile of Shri Vipin Malviya

Shri Vipin Malviya Independent Director	Shri Vipin Malviya , a Commerce and Law Graduate from Pt. Ravishankar Shukla University. By profession, he is an Advocate and a Tax Consultant. He is also the proprietor of B. M. Malviya & Co.
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