



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 • फॉक्स - 2287 2992 • ई-मेल : corphqo@hpcl.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.in
CIN No.: L23201MH1952GOI008858

Ref: Co.Secy/RKS/235/2026

July 07, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 **Scrip Code: 500104**

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.: Appointment of Chief Financial Officer

Dear Sir,

In terms of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board at its Meeting held today has appointed Smt. Srividya Venkataraman, Director – Finance of the Company as Key Managerial Personnel and Chief Financial Officer (CFO) effective July 07, 2026. She has been appointed as CFO in place of Shri. K Vinod, Executive Director - Corporate Finance & Additional Charge of Treasury.

A Brief profile of Smt. Srividya Venkataraman is attached at **Annexure - 1**.

Smt. Srividya Venkataraman is not related to any of the Directors of the Company.

Consequent to the above change, the following Key Managerial Personnel are authorized for the purpose of determining the materiality of events/information and making disclosures to the Stock Exchange(s), in accordance with the Company's Policy for Determination of Materiality of Event/Information framed under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name & Designation	Contact Detail
Smt. Srividya Venkataraman Director – Finance & CFO	Petroleum House, 17 Jamshedji Tata Road, Churchgate, Mumbai- 400020
Shri Rakesh Kumar Singh Company Secretary & Compliance Officer	Email: hpclinvestors@hpcl.co.in; Tel: 022- 22863900

The Meeting of the Board of Directors commenced at 10:30 am and concluded at 11.10 am.

This is for your information and records.

Thanking you,

Very truly yours,

Rakesh Kumar Singh
Company Secretary

Encl.: As above

Brief Profile of Smt. Srividya Venkataraman

Ms. Srividya Venkataraman is a distinguished finance professional with over three decades of experience in the Indian energy sector. A Chartered Accountant and Cost & Works Accountant, she brings extensive expertise across treasury management, taxation, risk management, investor relations, capital markets, and business finance, having served in a wide range of leadership positions across the petroleum industry.

Prior to joining Hindustan Petroleum Corporation Limited (HPCL) as Director - Finance, she served as Executive Director - Corporate Treasury at Bharat Petroleum Corporation Limited (BPCL), where she was responsible for Treasury, Insurance, Investor Relations, Pension Fund Investments, Pricing and Taxation. In this role, she played a pivotal role in managing the corporation's capital structure, investment strategy, risk management framework, and stakeholder engagement initiatives. Under her leadership, BPCL successfully mobilized project finance exceeding ₹30,000 crore for strategic growth initiatives and strengthened its financial position through innovative treasury and capital management measures.

Over the course of her distinguished career, Ms. Srividya has held several key leadership assignments in BPCL across Treasury, Retail, and LPG businesses. As Finance Head of the Retail Business, she contributed significantly to business growth, network expansion, digital transformation, cost optimization, and governance enhancement. During her tenure in the LPG business, she played an important role in the successful implementation of the flagship Government initiatives, such as, the Direct Benefit Transfer (DBT) scheme and the Pradhan Mantri Ujjwala Yojana (PMUY), facilitating efficient subsidy transfers and expanding access to clean cooking fuel across the country.

She has been instrumental in several landmark financial initiatives, including BPCL's maiden international bond issuance, large-scale external commercial borrowings, pension fund management, strategic investment planning, insurance optimization, and strengthening investor engagement. She has also led the implementation of digital finance solutions that enhanced operational efficiency, transparency, and governance across business functions.

Ms. Srividya has served on the Boards of Kannur International Airport Limited, BPCL KIAL Fuel Farm Facilities Pvt. Limited, and FFPL Finserv Private Limited, contributing significantly to corporate governance and strategic oversight.