



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

10/07/2026

<p>The Assistant General Manager, Listing Compliance, BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959162, 959250, 973692</p>	<p>The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security: INE103A08019, INE103A08035, INE103A08050</p>
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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 to inform that Shri Dheeraj Kumar Ojha, DIN: 09639759, ceased to be Government Nominee Director on the Board of Mangalore Refinery and Petrochemicals Limited (MRPL) w.e.f. 11/07/2026 on account of his posting from Ministry of Petroleum and Natural Gas (MoPNG) to another Ministry on 10/07/2026.

We request you to kindly take the above on record.

from Thank you.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary