



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

06/10/2026

|                                                                                                                                                                                           |                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Assistant General Manager,<br/>Listing Compliance, BSE Limited</b><br><b>Scrip Code: 500109,</b><br><b>ISIN: INE103A01014</b><br>Scrip Code (Debenture): 959162, 959250,<br>973692 | <b>The Compliance &amp; Listing Department</b><br><b>National Stock Exchange of India Limited</b><br><b>Symbol: MRPL, Series: EQ,</b><br><b>ISIN: INE103A01014</b><br>Debt Security: INE103A08019, INE103A08035,<br>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 05/10/2026 has conveyed that, the Appointment Committee of the Cabinet (ACC) has approved the appointment of following Non-official Director (NoD) on the Board of Mangalore Refinery and Petrochemicals Limited (MRPL) for a period of three years (03) or until further orders, whichever is earlier:

| SL No | Name of the Director | Designation          | Event       | Effective Date                                                                             | Brief Profile             |
|-------|----------------------|----------------------|-------------|--------------------------------------------------------------------------------------------|---------------------------|
| 1.    | Smt. Seema,          | Independent Director | Appointment | From 05.10.2026 for a period of three years or until further orders, whichever is earliest | Furnished in Annexure - 1 |

Further, the above Director is not debarred from holding the office by virtue of any SEBI order or any other authority and is not related to any Directors 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**  
**GURPUR**  
Premachandra Rao  
Company Secretary

Digitally signed by  
PREMACHANDRA RAO GURPUR  
Date: 2026.10.06 14:22:10 +05'30'

Encl: as above.



## **Annexure 1**

### **Brief Profile of Smt. Seema**

|                                            |                                                                                                                                                        |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Smt. Seema<br/>Independent Director</b> | <b>Smt. Seema</b> , BA, MA, LLB, B.Ed, is an Academician with 23 years of teaching experience. She specialises in Law, Management, and Social Service. |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|