



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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May 12, 2026

By Online

The Listing Department National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI Regulations, we wish to submit the following information relating to the change in the Directorate of the Company.

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors have vide its circular resolution dated May 12, 2026 appointed Ms. Preeti Grover (DIN: 00128513) as an Additional Director (Non-Executive Independent) of the Company for a term of five consecutive years commencing w.e.f. May 12, 2026, subject to the approval of shareholders of the Company in due course.

The details in relation to the aforesaid appointment as required under Regulation 30 of SEBI Listing Regulations read with applicable SEBI Circulars, including brief profile of Ms Preeti Grover are given in Annexure A.

This information will also be available on the website of the Company at www.hoec.com. Kindly take the same on record.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

Baroruchi Mishra
Managing Director & CEO
DIN: 09223144

Encl: a/a

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Appointment of Ms. Preeti Grover

Reason for change	Appointment of Ms. Preeti Grover (DIN: 00128513) as an Additional Director (Non-Executive Independent) of the Company for a term of five consecutive years w.e.f. May 12, 2026. The approval of the shareholders for the said appointment shall be taken in due course.
Date & Term of appointment	Date: May 12, 2026 Term: For a term of 5 consecutive years commencing from May 12, 2026
Brief Profile	<p>Ms. Preeti Grover, aged 53 years, is a Regional Council Member of the Northern India Regional Council of the Institute of Company Secretaries of India (ICSI) for the term 2023-2026. She made history as the first Female Treasurer of NIRC-ICSI in the year 2023.</p> <p>Earlier she was Managing Committee member of Noida Chapter of ICSI for the term 2019-2022, she was Chairperson Noida Chapter of the ICSI for the year 2021, and made tremendous efforts for training programs for members and students of ICSI.</p> <p>A seasoned corporate professional, she is a Fellow Member of ICSI, a practicing Company Secretary, and the Founder of PG & Associates, a peer-reviewed firm specializing in Secretarial Audit.</p> <p>With almost 30 years of diverse experience, she has served as Company Secretary at Havells India Limited and worked with the Board Secretariat of Oriental Bank of Commerce before establishing her practice.</p> <p>Currently, she serves as an Independent Director on the Boards of three listed companies, Precision Electronics Limited, IL&FS Engg & Construction Limited & Roadstar Investment Managers Limited.</p> <p>Ms. Preeti Grover completed her Honours Graduate in Law at University of Delhi also a Fellow member of ICSI, master's in commerce & Honours Graduate in Commerce.</p>
Disclosure of relationships between Directors	Ms. Preeti Grover is not related to any Director of the Company.
Affirmation	Ms. Preeti Grover is not debarred from holding office as Director by SEBI / Ministry of Corporate Affairs or any such statutory authority.