



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref.: Co.Secy/VM/359/2024

September 27, 2024

Director – Investor Services & Listing
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai –
400 001 **Scrip Code: 500104**

**Sub.: Appointment of Auditors for the
Financial Year 2024-2025**

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**

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has received a letter on September 27, 2024 from the Office of the Comptroller and Auditor General of India (C & AG), New Delhi, advising appointment of Auditors under Section 139 of the Companies Act, 2013 for the Financial Year 2024-25.

Brief Profile of Auditors are attached.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

Brief Profile:

M/s. J Singh & Associates, Mumbai (Statutory Auditor)

J Singh & Associates, has significant geographic presence in India, with offices in multiple locations including Bengaluru, Chennai, Hyderabad, Kolkata, Mumbai and New Delhi. It has highly developed infrastructure that has decades of maturity.

The Firm has highly talented and globally competitive workforce, offering experience and expertise in a wide range of services. Professionals of the Firm has worked on Forensic & Dispute Services practices and on some of the largest and most complex investigations of fraud and corruption within India. The Firm has a proven global delivery model, working seamlessly across time zones and cultures to deliver high quality work on time.

M/s. S K Patodia & Associates, Mumbai (Statutory Auditor)

S.K. Patodia & Associates LLP, was set-up in 1992. Over the years, it has built a team of committed professionals with specialized skills, diversified into a range of services to meet business needs of clients and expanded PAN India to create and add value to client's businesses and to serve them better.

The Firm has more than 30 years of experience, with specialisation in Statutory Audit, BFSI Focused Services, Internal Audit, Concurrent Audit , Taxation, Corporate advisory, IPO Certifications and Government Consulting. The Firm has been serving key sectors like Banking, Insurance, NBFC/HFC, Chemicals, Pharmaceuticals, Retail distributions, Logistics, E-Governance, I.T., Construction, FMCG etc.

M/s. D V Ramana Rao & Co, Visakhapatnam (Branch Auditor)

D V Ramana Rao & Co., was established in the year 1956 and was converted into its current structure in the year 1977. Firm is specialised in several dimensional professional services, particularly in the states of Telangana & Andhra Pradesh. The Firm is rendering services to businesses in a collaborative manner, with its professionals having vide experience across all sectors, with their well thought-out strategies, sound legal and practical footings. With 5 Partners and a vast member team, the Firm is striving to keep-up deep rooted legacy of creating value addition to all the Stakeholders.