



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/सिन : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

October 19, 2023

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109 ISIN: INE103A01014
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ ISIN: INE103A01014
Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir,

Subject: Intimation of Change in the office of Directors on the Board of MRPL.

Pursuant to Regulation 30(2) read with Event 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Ministry of Petroleum and Natural Gas (MoP&NG), Government of India, vide letter No.CA-31032/1/2021-PNG-37493 dated 18/10/2023 has conveyed that, the Competent Authority has approved the appointment of Shri Rajinder Kumar on the Board of MRPL vice Shri Asheesh Joshi.

Appointment:

DIN	Name of the Director	Designation
09651096	Shri Rajinder Kumar	Government Nominee Director

Withdrawal of Nomination:

DIN	Name of the Director	Designation
09005888	Shri Asheesh Joshi	Government Nominee Director

The Board of Directors appointed Shri Rajinder Kumar, as Additional Director on the Board of the Company vice Shri Asheesh Joshi in compliance with provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Shri Rajinder Kumar is not related to any Director of the Company. A brief profile of Shri Rajinder Kumar is enclosed.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


K B Shyam Kumar
Company Secretary
Encl : A/a

Brief Profile of Shri Rajinder Kumar (DIN: 09651096)



Shri Rajinder Kumar, Economic Adviser (IFD) with MoP&NG and holds the following qualifications:

- M. Sc. (Hons.) Economics.
- M. Phil (Public Policy) IIPA, Delhi.
- Post Graduate Diploma in Management, IGNOU, New Delhi.
- Post Graduate Diploma in International Law and Diplomacy, Indian Society of International Law (ISIL), New Delhi.
- Regional Trade Policy Course Diploma, National University of Singapore (Singapore).
- Post Graduate Diploma in Theology, DEI, Agra.
- WTO E-Course on Agreement on Sanitary and Phyto-sanitary, WTO, Geneva, Switzerland.
- WTO E-Course on Agreement on Technical Barriers to Trade WTO, Geneva, Switzerland.
- Masters Diploma in Public Administration from IIPA, New Delhi.

Shri Rajinder Kumar has more than of 20 years working experience with Government of India in various Ministries/Department including, Financial Adviser & Chief Accounts Officers (FA&CAO) in Bhakra Beas Management Board, Ministry of Power; Director in Ministry of Defence; Deputy Economic Adviser in Ministry of Finance; Deputy Director in Department of Commerce, Trade Policy Division and Assistant Director in Ministry of Agriculture. Shri Rajinder Kumar was also on the Board of Balmer Lawrie & Co. Ltd.

