



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

02/07/2024

The Assistant General Manager, Listing Compliance BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959162, 959250, 960362, 973692	The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security: INE103A08019, INE103A08035, INE103A08043, INE103A08050
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Dear Sir/Madam,

Subject: Intimation of Change in the Office of Director and Chief Financial Officer 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, below change in office of Director is for information and record of the Exchange:

Shri. Vivek Chandrakant Tongaonkar, Director (Finance) and CFO, (DIN: 10143854) has vacated the office of Director of the Company w.e.f 02/07/2024.

A copy of resignation submitted by the Director is enclosed for reference of the Exchange.

You are requested to take this information on record.

Thanking You.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary

Encl.: A/a

विवेक चन्द्रकांत टोणगांवकर
निदेशक (वित्त)

Vivek Chandrakant Tongaonkar
Director (Finance)

मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी)
(A Subsidiary of Oil and Natural Gas Corporation Limited)



Date: 01.07.2024

Vivek C Tongaonkar
Director Finance, (DIN: 10143854)
Mangalore Refinery & Petrochemicals Limited,
Kuthethoor Post, Via Katipalla
Mangaluru – 575030

To,
The Managing Director,
Mangalore Refinery & Petrochemicals Limited (MRPL)
Kuthethoor Post, Via Katipalla,
Mangalore – 575030

Sub: Resignation from the Board of Mangalore Refinery & Petrochemicals Limited (MRPL)

Dear Sir,

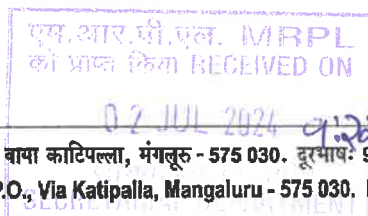
Consequent upon my appointment as Director (Finance) of Oil and Natural Gas Corporation Limited (ONGC), I tender my resignation from the post of CFO & as Director (Finance) from the Board of Mangalore Refinery and Petrochemicals Limited (MRPL) with effect from 01.07.2024 (end of business hours). A copy of letter No.CA-31015/1/2023-PNG (45570) dated 01.07.2024 received from Ministry of Petroleum and Natural Gas (MoP&NG) is enclosed.

Thanking you,

Yours Sincerely,

Vivek C. Tongaonkar
1/7/24

Vivek Chandrakant Tongaonkar
(Director Finance)



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Kuthethur P.O., Via Katipalla, Mangaluru - 575 030. Ph.: 91-0824-2882002 (O), E-mail: df@mrpl.co.in