



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

28/02/2024

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/Madam,

Subject: Intimation of Changes in Senior Management and office of Managing Director.

Pursuant to Regulation 30(2) with 'sub-regulation 7 (Para- A) of Part-A' and 'Part-B' of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below changes in Senior Management and office of Director is for information and record:

1. The Ministry of Petroleum and Natural Gas (MoP&NG), Government of India, vide letter No CA-31013/4/2022-PNG (44696) have informed that, the Competent Authority has approved the appointment of Shri Mundkur Shyamprasad Kamath (DIN: 10092758) as Managing Director on the Board of MRPL vice Shri Sanjay Varma (DIN: 05155972), Managing Director (Additional Charge) w.e.f. date of his assumption of charge of the post.

2. The Board of Directors appointed Shri Mundkur Shyamprasad Kamath, as Additional Director designated as Managing Director on the Board of the Company vice Shri Sanjay Varma in compliance with provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Shri Mundkur Shyamprasad Kamath has taken the charge of Managing Director w.e.f. 28/02/2024.

Shri Mundkur Shyamprasad Kamath is not related to any Director of the Company and is eligible for appointment as Director in terms of provisions of Section 164 of the Companies Act, 2013.

A brief profile of Shri Mundkur Shyamprasad Kamath is enclosed.

3. Shri Sanjay Varma (DIN: 05155972) has vacated the office of Managing Director (Additional Charge) and Chief Executive Officer of the Company w.e.f 28/02/2024 on appointment of Shri Mundkur Shyamprasad Kamath as regular incumbent as Managing Director.

4. Shri Mundkur Shyamprasad Kamath (DIN: 10092758) has vacated the office of Executive Director (Refinery) of MRPL w.e.f 28/02/2024 on being appointed as Managing Director on the Board of the Company.

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

Brief Profile of Shri Mundkur Shyamprasad Kamath (DIN: 10092758)



Shri Mundkur Shyamprasad Kamath

Shri Mundkur Shyamprasad Kamath has a distinguished professional career spanning over 30 years in the downstream hydrocarbon industry. He holds a Bachelor's degree in Chemical Engineering from MIT Manipal (1989) and a Post-Graduation Diploma in Management from TA Pai Management Institute Manipal (1992).

During previous tenure as Executive Director (Refinery) at MRPL, he excelled in managing operations, maintenance, technical services, and production planning. His strategic vision prioritizes operational excellence, energy conservation, reliability, and digitalization.

Throughout his career, Shri Kamath has held significant roles, demonstrating expertise in various areas. He possesses deep knowledge of petroleum functions, including project conceptualization, process engineering, production planning, and overall operations. He has been instrumental in steering the refinery towards cutting-edge advancements by championing the integration of advanced technologies such as Artificial Intelligence (AI) and Machine Learning (ML)

Shri Kamath's vision for sustained growth, operational efficiency, and technological innovation positions him as a key driver of MRPL's success and a leader at the forefront of the industry's advancements.