



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

29/06/2024

**The Assistant General Manager, Listing Compliance**  
**BSE Limited**  
**Scrip Code: 500109, ISIN: INE103A01014**  
Scrip Code (Debt): 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

Dear Sir/Madam,

**Subject: Intimation of Change in the office of Directors 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 changes in office of Director is for information and record:

1. Shri. Sanjay Varma (DIN: 05155972), Director (Refinery) has vacated the office of Director of the Company w.e.f 01/07/2024, on attaining the age of superannuation from the services of MRPL.
2. Shri. Mundkur Shyamprasad Kamath (DIN: 10092758), Managing Director has been assigned the additional charge of the post of Director (Refinery) for a period of three months w.e.f. 01/07/2024, or till the appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

You are requested to take this information on record.

Thanking You.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G  
Company Secretary