



# 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/450/2024

December 30, 2024

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

**Sub: Change in Directorate**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra-East,  
Mumbai 400 051 Scrip Name: HINDPETRO

Dear Sirs,

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that consequent upon completion of tenure of office on December 29, 2024, Dr. Nagaraja Bhalki (DIN: 09451587) has ceased to be Independent Director of the Company effective December 30, 2024.

Thanking you,

Very truly yours,

**V. Murali**  
Company Secretary