



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • तार : हिन्दपेटकॉर, • टेलेक्स - 82414, 85096
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • Telegram : Hindpetcor • Telex : 82414, 85096
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Ref.: Co.Secy./VM/189/2023

June 26, 2023

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

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

**Sub.: Appointment of Secretarial
Auditor for the Financial
Year 2023-2024**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the Meeting of the Board of Directors held on Monday, June 26, 2023 the Board has, *inter-alia*, have approved the appointment of M/s. Ragini Chokshi & Co.” as Secretarial Auditor of the Company for the Financial Year 2023-2024.

Brief Profile of the Firm:

M/s. Ragini Chokshi & Co., a firm of Company Secretaries, is specialized in providing services in Corporate Law, Corporate Governance, Restructuring and other related services.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary