



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

25/03/2024

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
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Dear Sir/Madam,

Subject: Appointment of Shri Mundkur Shyamprasad Kamath as Chief Executive Officer

Pursuant to Regulation 30(2) with sub-regulation 7 (Para- A) of 'Part-A' and 'Part-B' of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015, it is hereby informed that Shri Mundkur Shyamprasad Kamath (DIN: 10092758), Managing Director is appointed as Chief Executive Officer with effect from 22/03/2024.

You are requested to take this information on record.

Thank you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G

Company Secretary and Compliance Officer