



# 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  
e-mail : corphqo@hpcl.co.in

Ref.: Co.Secy./VM/75/2023

March 15, 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, 5<sup>th</sup> Floor, Plot No. C/1, G-  
Block, Bandra-Kurla Complex, Bandra East,  
Mumbai – 400 051 Scrip Name HINDPETRO

Sub.: Change in Directorate

Appointment of Independent  
Director

Dear Sirs,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Administrative Ministry i.e. Ministry of Petroleum and Natural Gas (MoP&NG) vide letter Ref. No. CA-31033/2/2021-PNG (39069) dated March 06, 2023 has advised appointment of Shri K S Narendiran (DIN:10070865) as Independent Director on the Board of the Company for a period of three years with effect from the date of the notification of his appointment, or until further order, whichever is earlier. Accordingly, Shri K S Narendiran has been appointed on the Board effective March 15, 2023.

Shri K S Narendiran hails from Tamil Nadu State and is self-employed by Profession. He is a Social Worker and actively involved in various activities which are for the advancement of weaker sections of the Society.

It may be noted that above mentioned Independent Director is not related to any of the Directors of the Company. He is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali  
Company Secretary