



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

September 27, 2023

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

Dear Sir/Madam,

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

MRPL, being a Central Public Sector Enterprise (CPSE), directors on the Board of the Company are being appointed by the Administrative Ministry, i.e., Ministry of Petroleum and Natural Gas (MoP&NG), Government of India. Accordingly, compliance with regard to appointment of Director (Finance) was made on May 02, 2023. The Company has been complying with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by SEBI from time to time.

Reply with reference to your e-mail dated September 22, 2023 regarding the following discrepancies:

1. Explanation for delay not provided for disclosure made under regulation 30(6) of SEBI (LODR) Reg., 2015 after 24 hours of occurrence of the event or information
Reply: Since there was a system failure at our end the same could not be intimated. However, compliance was made on next day i.e., May 26, 2023.
2. Full details not provided as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship)
Reply: Since Director (Finance) was appointed as Chief Financial Officer (CFO), the brief profile of Director (Finance) was already submitted to the Exchange on May 02, 2023, It was assumed that, the details of the CFO might not required to be submitted on May 26, 2023 since the appointee was the same person.

Further, we assure that adequate measures will be taken in future to eliminate such technical error. We also regret the inconvenience, if any, caused in this matter.

Trust the above clarifies the matter.

Yours Sincerely,

K B Shyam Kumar
Company Secretary