



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/317/2023

September 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 Auditors for the
Financial Year 2023-2024**

Dear Sirs,

In compliance of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has received a letter on September 26, 2023 from the Office of the Comptroller and Auditor General of India (C & AG), New Delhi, advising appointment of Auditors under Section 139 of the Companies Act, 2013 for the Financial Year 2023-24.

Brief Profile of Auditors are attached.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

Brief Profile:

M/s. C N K & Associates, Mumbai (Statutory Auditor)

CNK & Associates LLP (CNK) is a multi-disciplinary firm specializing in providing a wide spectrum of professional services under one roof to leading domestic and multinational corporations, spread across virtually all sectors. Established in the year 1936, CNK is a third-generation firm, which caters to diverse businesses of all sizes, but with a specific emphasis on the MSME Sector. With a team of close to 500 people spread across 9 locations (including Dubai and Sharjah), CNK along with its associate firms, has worked in tandem alongside companies of all sizes by collaborating across service lines and geographical locations.

With a highly motivated team of top-notch professionals specializing in their respective areas of practice, we offer well-thought out and holistic strategies and solutions to even the most complex of problems faced by our clients – solutions delivered with a personalized touch and which are not only legally sound, but also practical.

Apart from our people (who are today an integral part of the CNK Family), we invest a lot of time in building and nurturing client relationships. The fact that almost all of the clients who were being serviced by us since we began our journey in 1936, continue with us even today, bears testimony of a satisfied, decades-long, and deep-rooted relationships.

M/s. J Singh & Associates, Mumbai (Statutory Auditor)

J Singh & Associates, Chartered Accountants Firm has significant geographic presence in India, with offices in 23 locations including Bengaluru, Chennai, Hyderabad, Kolkata, Mumbai, and New Delhi. It has a highly developed infrastructure that has more than 45 years of maturity.

The Firm has a highly talented and globally competitive workforce, offering experience and expertise in a wide range of services. Professionals of the firm have worked in areas such as Auditing (statutory /Internal /Bank etc.), Forensic & Dispute Services practices on some of the largest and most complex investigations of fraud and corruption within India. The team of the firm has assisted clients on a number of anti-corruption engagements that include anti- corruption due diligence, compliance reviews and investigations.

M/s. Jawahar and Associates, Anakapalli (Branch Auditor)

Established in 1984. FRN with ICAI –001281S, Firm No with CAG –HYD0140, Partners –7 FCAs and 1 ACA, Names of Partners: V.Jawahar. K.Prabhakar, V.Umapathi, M Chandramouleswara Rao, Ch. Shivakumar, Y Veerendranath, DSV Gopikrishna, P Chandrasekhar Rao, Number of Qualified employees -2, HO : C-5 Skylark Apartments 3-6-309, Bashir Bagh, Hyderabad 500029, Branches : Anakapalle and Vishakapatnam