



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

Dear Sir/Madam,

Subject: Intimation of Changes in Senior Management and office of Managing Director and Chief Executive Officer.

We refer to the e-mail communication from BSE dated 23/03/2024 with reference to Corporate Announcement by the Company dated 28/02/2024 on the above subject pursuant to Regulation 30(2) with 'sub-regulation 7 (Para- A) of Part-A' and 'Part-B' of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, advising the company to submit a copy of the resignation.

Accordingly, a copy of the resignation by Shri Sanjay Varma (DIN: 05155972) vacating the office of Managing Director (Additional Charge) and Chief Executive Officer of the Company w.e.f 28/02/2024 is enclosed.

You are requested to take this information on record.

Thanking You.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


Premachandra Rao G
Company Secretary and Compliance Officer



Encl.: A/a



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पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया कटिपल्ला, मंगलूरु - 575 030 (भारत) दूरभाष : 0824-2883021, E-mail : mrplmr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2883021, website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

MRPL/MD/2024/037

Date : 28.02.2024

The Chairman
Mangalore Refinery and Petrochemicals Limited
New Delhi

Respected Sir,

Sub: Handing over the charge of Managing Director to Shri Mundkur Shyamprasad Kamath, Managing Director, MRPL

Pursuant to the notification No. CA-31/1/2016-PNG (1) dated 08.05.2023 from Ministry of Petroleum and Natural Gas, undersigned has been entrusted additional charge of Managing Director till the regular incumbent filled by Ministry. Ministry of Petroleum and Natural Gas vide Notification No. CA-31013/4/2022-PNG(44696) dated 26.02.2024 appointed Shri Mundkur Shyamprasad Kamath as Managing Director, MRPL.

Accordingly, I, Sanjay Varma (Din No.05155972), hereby handing over the charge of Managing Director of MRPL to Shri Mundkur Shyamprasad Kamath on 28.02.2024 and hereby resign from the KMP post of Chief Executive Officer-MRPL with effect from 28.02.2024 .

With Warm regards,

SANJAY VARMA
Managing Director (Additional Charge)

COPY : Director (Refinery)
Director (Finance)
CVO-MRPL
GGM (HR), MRPL
Company Secretary