



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

Dated 31/10/2023

Assistant General Manager, Listing Compliance  
BSE Limited.  
Crip Code (Equity) : 500109

The Compliance & Listing Department  
National Stock Exchange of India Limited.  
Symbol : MRPL, Series : EQ

Dear Sir,

**Subject: Intimation of appointment of Company Secretary and Compliance Officer.**

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform that the Board of Directors ("Board") of Mangalore Refinery and Petrochemicals Limited ("MRPL") in its meeting held today i.e. on October 31, 2023, have inter-alia considered and approved the following:

1. Approval of relieving Mr. K.B. Shyam Kumar (ICSI Membership No. A 12485) from the position of the 'Company Secretary and Chief Compliance Officer' with immediate effect.
2. Approval of the appointment of Mr. Premachandra Rao G. (ICSI Membership No. A23591) as the 'Company Secretary and Chief Compliance Officer' of the Company with effect from October 31, 2023.

Further, information pursuant to Regulation 30 of SEBI Listing Regulation (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015) is enclosed herewith as 'Annexure-A'.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For Mangalore Refinery and Petrochemicals Limited.

  
Sanjay Varma  
Managing Director  
DIN: 05155972  
Encl: a/a

Annexure – A

Pursuant to Regulation 30 of the SEBI Listing Regulations (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015)

Sr. No	Particulars	Description
1.	Reason for change viz, appointment, resignation, removal, death or otherwise.	Otherwise Mr. K.B. Shyam Kumar (ICSI Membership No. A12485) shall cease to be the "Company Secretary and Chief Compliance Officer" of the Company with immediate effect. He will be assigned different responsibilities within the Company.  Appointment of Mr. Premachandra Rao G. (ICSI Membership No. A23591) as the 'Company Secretary and Chief Compliance Officer' of the Company with effect from October 31, 2023.
2.	Date of appointment & term of appointment	Date of appointment w.e.f. October 31, 2023 Term of appointment as approved by the Board of Directors of the Company.
3.	Brief Profile (in case of appointment)	Mr. Premachandra Rao G. is a qualified Company Secretary, Qualified Chartered Accountant and Cost & Management Accountant. He has been associated with the Company since August, 1999, accumulating over 24 years of experience.
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not applicable

  
31/10/23