



**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 / Website :www.mrpl.co.in

12/07/2022

The Assistant General Manager, Listing Compliance  
BSE Limited

Scrp Code: 500109

Scrp Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department  
National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ

Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir,

**Subject: Intimation of changes on the Board of Directors of MRPL.**

We intimate the following changes in the Board of Directors of the Company, pursuant to Regulation 30(2) read with sub-regulation 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MoP&NG vide its order dated 12/07/2019 appointed the following Independent Director on the Board of MRPL for a period of 3 years from the date of the order or until further orders, whichever is earlier. Since, MoP&NG has not issued any further orders in this context and accordingly, the tenure of the following Independent Director on the Board of Directors of MRPL has completed:


SI No.	DIN	Name of the Director	Designation	Cessation date
1.	01937329	Shri R T Agarwal	Independent Director	12/07/2022

The above may please be taken on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited.,

  
K B Shyam Kumar  
Company Secretary