



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 (Debt): 959161, 959162, 959250, 960362, 973692	The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050
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Dear Sir/Madam,

Subject: Intimation of Change in the office of Directors on the Board of MRPL.

Pursuant to Regulation 30(2) and Regulation 51(2) read with Part "A" and Part "B" of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below change in office of Director is for information and record of the Exchange:

Mrs. Cheruvally Nivedida Subramanian (DIN: 08646502) (Independent Director) has vacated the office of Director of the Company w.e.f March 25, 2024. A copy of resignation submitted by the Director is enclosed for reference of the Exchange.

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

Nivedida. C. BA, LL.B, MBA
Minamostham
Kuvakkad Road
Chavakkad
Kerala. (Ph) 98411



Nivedida. C. BA, LL.B, MBA
Advocate
Chavakkad
Roll. No. K/1145/1993

Date: 25.08.2024

To

The Board of Directors
Mangalore Refineries and Petrochemicals Ltd
Mangalore

Sub : Letter of Resignation

Namasthe,

Regretfully, I must inform you of my resignation from the position of Independent Director at Mangalore Refinery and Petrochemicals Limited, effective immediately. Due to unforeseen circumstances and a conflicting commitment, I am no longer able to fulfill the responsibilities required of the role.

I am glad that I could get an opportunity to serve as Independent Director of one of the minor PSU under the MoPNG.. I have deeply appreciated the chance to collaborate with such a talented, hardworking and dedicated team and for the wonderful rapport. I believe I have discharged my duties using the best of my abilities till to date. I sincerely hope that we can work of the progress of our country even more on another occasion.

Thanking you

Sincerely,

Nivedida Subramanian

NIVEDIDA. C. BA, LL.B, MBA

MOB: 9496 288 990