



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)
सीआईएन/CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेर पोस्ट, वाया काटीपल्ला, मंगलूर - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmtr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

08/01/2020

The Assistant General Manager, Listing Compliance
BSE Limited /BSE Listing Centre
Scrip Code: 500109

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

Dear Sir,

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

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 and nomination made by the Ministry of Petroleum & Natural Gas (MoP&NG), we intimate the following changes on the Board of Directors of the Company with immediate effect:

1. Shri Vijay Sharma (DIN 08045837) has been appointed on the Board of MRPL;
2. Shri Sanjay Kumar Jain (DIN 08015083) has ceased to be a Director on the Board of MRPL.

A brief profile of Shri Vijay Sharma is enclosed. None of the Directors are in any way related to Shri Vijay Sharma.

The above may please be taken on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery & Petrochemicals Ltd.,

Dinesh Mishra
Company Secretary

Encl : A/a

बेंगलूर कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूर - 560 010
Bengaluru Office : Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010,
दूरभाष : Tel : (का) (0) 080-22642200, फैक्स Fax : 080 - 23505501
दिल्ली कार्यालय : कोर-8, 7वीं मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003 दूरभाष : 011-24306400, फैक्स : 011-24361744
Delhi Office : Core-8, 7th Floor SCOPE Complex, Lodhi Road, New Delhi-110003. Tel.: 011-24306400, Fax : 011-24361744
मुंबई कार्यालय : मेकर टॉवर, 'ई' विंग, 15वां तल, कफ़ परेड, मुंबई - 400 005. दूरभाष : 022-22173000, फैक्स : 22173233
Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai - 400 005. Tel. : 022-22173000, Fax : 22173233



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For Mangalore Refinery & Petrochemicals Ltd.,

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Dinesh Mishra
Company Secretary

Encl : A/a



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Brief Profile of Shri Vijay Sharma, Government Nominee Director

Shri Vijay Sharma holds a Master's degree in History and belongs to IRAS Railway Services 2001, Cadre. Shri Sharma has a working experience of about 17 years wherein he developed expertise in functional areas of - Administration, Refinery, Excise and Vigilance. Shri Vijay Sharma is currently the Director (GP) in the Gas Pricing Division of the Ministry of Petroleum & Natural Gas, Govt of India.