



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/CIIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

20/12/2023

The Assistant General Manager, Listing Compliance BSE Limited Scrip Code: 500109, ISIN: INE103A01014	The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, ISIN: INE103A01014
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform that the Company has received Notices from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for non-compliance of provisions of Regulation 17 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) for not having required number of Independent Directors on the Board for the quarter ended June 2023 and consequent levy of fine as per the details indicated below:

Period of Non-compliance	For the Quarter September 30, 2023
Amount of Fine (including GST @18%)	₹5,42,800 each from BSE and NSE

In response to the above, the Company has already represented to the Exchanges for considering waiver of fine since MRPL is a Government Company, the power to appoint Directors including Independent Directors on its Board vests with MoP&NG, Government of India. The Company is following up with the Government from time to time for appointing required number of Directors on its Board.

This is for the kind information of the Exchange.

Thanking You.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary and Compliance Officer