

हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office: 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020

October 01, 2023

Director – Investor Services & Listing, BSE Limited, Phiroze Jeejeephov Towers, Dalal Stre

Ref: Co.Secy/VM/322/2023

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 500104**

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra East, Mumbai – 400 051 **Scrip Name: HINDPETRO**

Sub.: Changes in Senior Management

Dear Sir,

In terms of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that following changes in the Senior Management Team of the Company.

| Names of the Senior Management Personnel | Designation | Event | Effective Date | Brief Profile |
|---|--|--|------------------|---|
| Shri Dilip Kumar Pattanaik | ED-(I/C) - Natural Gas S/G I | Cessation on account of superannuation | October 01, 2023 | N.A. |
| Shri Amitava Mukhopadhyay | ED - Engineering Projects & Facilities Planning S/G I | Appointment | October 01, 2023 | BE (Civil), MBA (Oil & Gas Mgmt.) |
| Shri R Ramesh | ED - Pipelines S/G I | Appointment | October 01, 2023 | BE (Civil) |

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali Company Secretary