



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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August 12, 2022

By Online

The Listing Department The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sirs,

Sub: Outcome of the Board meeting held on August 12, 2022

We wish to inform you that the Board of Directors had at their meeting held on August 12, 2022, inter alia, transacted the following items of business.

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter ended June 30, 2022.
2. Took on record the Limited Review Reports issued by the Auditors on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022.
3. Appointed Ms. Deepika CS (Membership No. ACS 66818) as the Company Secretary & Compliance Officer w.e.f. August 12, 2022.

The details of Ms. Deepika CS as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, are enclosed herewith.

4. Approved the revision to the Secretarial Policies of the Company pursuant to various amendments to the SEBI Regulations.

The above information is also available on the website of the Company – www.hoec.com

We request you to take the submission on record.

Thanking You,
Yours Sincerely,

For Hindustan Oil Exploration Company Limited

P Elango
Managing Director

Details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015Change in Company Secretary & Compliance Officer of the Company

Name	Ms. Deepika CS
Reason for change	Appointment
Date of appointment /cessation (as applicable) & term of appointment	August 12, 2022 Appointed as Company Secretary & Compliance Officer
Brief profile (in case of appointment)	Ms. Deepika is a Graduate in Corporate Secretaryship from Madras University, a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India holding Membership Number ACS 66818.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

