



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

March 26, 2024

The Assistant General Manager,
Listing Compliance
BSE Limited
Scrip Code: 500109
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

Dear Sir/Madam,

Subject: Clarification regarding announcement submitted to the Exchange dated March 25, 2024 12:39:01 PM regarding Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Mangalore Refinery and Petrochemicals Limited (MRPL) being subsidiary of Oil and Natural Gas Corporation Limited (ONGC) is a Government Company under the provisions of the Companies Act, 2013.

The appointment of Shri Mundkur Shyamprasad Kamath (DIN: 10092758) as Managing Director on the Board of MRPL was made by Ministry of Petroleum and Natural Gas (MoP&NG) vide its letter no. CA-31013/4/2022-PNG (44696). On receipt of communication from MoP&NG, the Company had taken necessary steps to appoint Shri Mundkur Shyamprasad Kamath as an Managing Director, who is a Whole-time Director of the Company. The same was communicated to the Exchange vide letter dated February 28, 2024.

The Board in its meeting held on March 22, 2024 appointed Shri Mundkur Shyamprasad Kamath as Chief Executive Officer (CEO) of the Company and same has been communicated to the Exchanges vide letter dated March 25, 2024.

Thanking You,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


Premchandra Rao G
Company Secretary and Compliance Officer

