



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 कॉरपोरेशन 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 / Website :www.mrpl.co.in

19/04/2022

The Assistant General Manager, Listing Compliance
BSE Limited

Scrip Code: 500109

Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department
National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ

Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir,

Subject: Intimation of Change in the Director on the Board of MRPL.

Pursuant to Regulation 30(2) and Regulation 51(2) read with Part "A" and Part "B" of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate that Smt. Pomila Jaspal (DIN :08436633), Director (Finance), MRPL tendered her resignation from the Board of MRPL w.e.f. 18/04/2022 consequent upon her appointment as Director (Finance), Oil and Natural Gas Corporation Limited, vide MoP&NG letter dated 18/04/2022. A Copy of the MoP&NG letter dated 18/04/2022 is enclosed.

The above may please be taken on record.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY AND PETROCHEMICALS LIMITED

K B Shyam Kumar
Company Secretary

Encl : A/a

CA-31011/13/2019-PNG (32916)

भारत सरकार

Government of India

पैट्रोलियम एवं प्राकृतिक गैस मंत्रालय

Ministry of Petroleum & Natural Gas

कॉर्पोरेट अफ़ेयर्स डेस्क

(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली

Shastri Bhawan, New Delhi

Dated : 18th April, 2022

To

The Chairman & Managing Director,
Oil & Natural Gas Corporation Limited
New Delhi

Subject: Appointment of Mrs. Pomila Jaspal as Director (Finance), ONGC-reg.

Madam,

I am directed to state that the Appointments Committee of the Cabinet (ACC) has approved the appointment of Mrs. Pomila Jaspal, Director (Finance), Mangalore Refineries & Petrochemicals Limited (MRPL) to the post of Director (Finance), Oil & Natural Gas Corporation Limited (ONGC), in the pay scale of Rs.1,80,000-3,40,000/- (revised), with effect from the date of her assumption of charge of the post till 31.01.2024 i.e. the date of her superannuation or until further orders, whichever is earlier.

भवदीय/Yours faithfully,



(राकेश पाल/Rakesh Pal)

Under Secretary to the Govt. of India/

अवर सचिव, भारत सरकार

011-23387224

Copy to

1. Mrs. Pomila Jaspal, Director (Finance), MRPL
2. MD, MRPL
3. DoPT [Shri Amit Srivastava, US(ACC)] w.r.t. OM No. 2/11/2022-EO (ACC) dated 15.04.2022.
4. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi
5. PS to Minister (PNG)
6. PS to MoS(PNG)
7. PPS to Secretary (P&NG)
8. Sr.PPS to AS(E)
9. Guard File.

