



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



Ref :Co.Secy/VM/417/2024

November 16, 2024

Director-Investor Services & Listing
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 Scrip Code: 500104

Sub: Change in Directorate

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

Dear Sirs,

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that consequent upon completion of tenure of office on November 15, 2024, Smt. Vimla Pradhan (DIN 09398793), Shri Vivekananda Biswal (DIN 00977767), Shri Bechan Lal (DIN 09397116) & Shri Ramdarshan Singh Pal (DIN 09400298) have ceased to be Independent Directors of the Company effective November 16, 2024.

Thanking you,

Very truly yours,

V. Murali
Company Secretary