



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

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

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref :Co.Secy/VM/485/2022

December 28, 2022

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

Sub: Changes 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 compliance of provisions of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Administrative Ministry i.e. Ministry of Petroleum and Natural Gas (MoP&NG) vide letter Ref. No. CA-31032/1/2021-PNG (37493) dated December 27, 2022 have advised nomination of Ms. Sujata Sharma (DIN 07775238), Joint Secretary (M&OR), MoP&NG as a Government Director on the Board of HPCL vice Shri Sunil Kumar (DIN 08467559), Joint Secretary, MoP&NG with immediate effect for a period of three years on co-terminus basis or until further orders, whichever is earlier.

Brief profile of Ms. Sujata Sharma will be forwarded separately.

It may be noted that Ms. Sujata Sharma is not related to any of the Directors of the Company. She is also not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary