



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2023-24

01.02.2024

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol-**ONGC**; Series - **EQ**

BSE Security Code No.- **500312**

***Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 -
(1) Superannuation of Director (Finance) & CFO; and
(2) Additional Charge of the post of Director (Finance)***

Madam/ Sir,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is informed that :-

1. **Smt. Pomila Jaspal** (DIN: 08436633), ceased to be Director (Finance) and Chief Financial Officer (CFO) of the Company w.e.f. 01.02.2024 consequent upon attaining the age of superannuation;
2. **Shri Manish Patil, Director (HR)** (DIN: 10139350), has been entrusted with the additional charge of the post of Director (Finance), vide letter no. CA-31011/1/2024-PNG (48624) dated 31.01.2024 issued by the Ministry of Petroleum and Natural Gas, Govt. of India, for a period of three months w.e.f. 01.02.2024 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

Accordingly, Shri Manish Patil, Director (HR) (DIN: 10139350) has assumed the additional charge of the post of Director (Finance).

Thanking You,
Yours faithfully

for Oil and Natural Gas Corporation Ltd.

(Rajni Kant)
Company Secretary & Compliance Officer