



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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August 12, 2022

By Online

The Listing Department
The National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Stock Code: HINDOILEXP

The Corporate Relationship Department
BSE Limited
1st Floor, P. Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Stock Code: 500186

Dear Sir/Madam,

Sub: Intimation on appointment of Company Secretary & Compliance Officer

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company have, pursuant to the recommendations of the Nomination & Remuneration Committee, appointed Ms. Deepika CS (Membership No. ACS 66818) as the Company Secretary & Compliance Officer with effect from August 12, 2022.

The details of Ms. Deepika CS as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, is enclosed herewith.

We request you to kindly take our aforesaid submissions on record.

Thanking you,
Yours Sincerely,
For Hindustan Oil Exploration Company Limited

P Elango
Managing Director

Encl.: a/a

Details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

Name	Ms. Deepika CS
Reason for change	Appointment
Date of appointment /cessation (as applicable) & term of appointment	August 12, 2022 Appointed as Company Secretary & Compliance Officer
Brief profile (in case of appointment)	Ms. Deepika is a Graduate in Corporate Secretaryship from Madras University, a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India holding Membership Number ACS 66818.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

