

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, पोरट 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/285/2023

September 01, 2023

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

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** Sub.: Changes in Senior Management

Dear Sir,

In terms of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that following changes in the Senior Management Team of the Company.

Names of the Senior Management Personnel	Designation	Event	Effective Date	Brief Profile
Shri R Sridhar	ED-Joint Ventures S/G I	Cessation on account of superannuation	September 01, 2023	N.A.
Shri Dilip Kumar Pattanaik	ED-(I/C) - Natural Gas S/G I	Redesignation	September 01, 2023	N.A.
Smt. Sujata Londhe	ED-Joint Ventures S/G I	Reassignment	September 01, 2023	N.A.
Shri K S Rao	ED-Natural Gas S/G I	Reassignment	September 01, 2023	N.A.
Shri G. Shiva Sunder	ED – ERP S/G I	Appointment	September 01, 2023	B.Sc., CISA, FCA

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali Company Secretary