



# मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम • SCHEDULE 'A' GOVT. OF INDIA ENTERPRISES  
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited)  
सी.आई.एन. : L23209KA1988GOI008959 • CIN : L23209KA1988GOI008959  
कोर 8, 7वां तल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110 003 • Core 8, 7<sup>th</sup> Floor, SCOPE Complex, Lodhi Road, New Delhi - 110 003  
दूरभाष Ph. : +91 11 24306400, फैक्स Fax: +91 11 24361744, वेबसाइट Website : <http://www.mrpl.co.in>  
आईएसओ 9001, 14001 एवं 50001 प्रमाणित कंपनी • AN ISO 9001, 14001 and 50001 Certified Company

03/02/2020

The Assistant General Manager, Listing Compliance  
BSE Limited /BSE Listing Centre  
Scrip Code: 500109

The Compliance & Listing Department  
National Stock Exchange of India Limited/ NEAPS  
Symbol: MRPL, Series: EQ

Dear Sir,

**Subject: Intimation of change in the office of Directors on the Board of MRPL.**

Pursuant to Regulation 30(2) read with sub-regulation 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate that, Pursuant to the completion of tenure of appointment:

- Shri Vivek Mallya (DIN: 05311763) ceased to be Independent Director with effect from 30/01/2020;
- Ms. Manjula C (DIN: 07733175) ceased to be Independent Director with effect from 31/01/2020.

The above changes have been noted by the Board in its meeting held on 03/02/2020.

You are requested to take this information on record.

Thanking you,

Yours faithfully,  
For Mangalore Refinery and Petrochemicals Limited

  
Dinesh Mishra  
Company Secretary

पंजीकृत कार्यालय: कुत्तेथूर पोस्ट, बाया काटीपल्ला, मंगलूर-575030, दूरभाष :0824-2883200, फैक्स :0824-2271200  
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangalore - 575 030 Ph. : 0824 - 2883200, Fax : 0824 - 2271200  
बेंगलूरु कार्यालय : प्लॉट नं. ए-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रियल एस्टेट, राजाजीनगर, बेंगलूरु-560010, दूरभाष :080-22642200, फैक्स :080-23505501  
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