



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 • फॉक्स - 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/154/2022

May 01, 2022

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

Sub: **Change 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 with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we write to inform that Shri Mukesh Kumar Surana, (DIN: 07464675), Chairman & Managing Director (C&MD), of the Company has superannuated from the services on April 30, 2022 and hence ceased to be a Director with effect from May 01, 2022.

We wish to further Inform that Ministry of Petroleum & Natural Gas (MOP&NG) vide letter Ref. CA-31017/3/2022-PNG (42274) dated April 29, 2022 has conveyed that the Competent Authority has approved the proposal for entrustment of Additional Charge of the post of C & MD to Shri Pushp Kumar Joshi (DIN: 05323634), Director – HR, for a period of three months w.e.f. May 01, 2022 or until further orders, whichever is earlier.

Accordingly, Shri Pushp Kumar Joshi has assumed the Additional Charge of the post of C&MD effective May 01, 2022. (AM).

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary