



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.
सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

August 22, 2023

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109, ISIN: INE103A01014

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, ISIN: INE103A01014

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform that the Company has received Notices from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for non-compliance of provisions of Regulation 17 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) for not having required number of Independent Directors on the Board for the quarter ended June 2023 and consequent levy of fine as per the details indicated below:


| | |
|-------------------------------------|-----------------------------------|
| Period of Non-compliance | For the Quarter June 30, 2023 |
| Amount of Fine (including GST @18%) | Rs.5,36,900 each from BSE and NSE |

In response to the above, the Company has already represented to the Exchanges for considering waiver of fine since MRPL is a Government Company, the power to appoint Directors including Independent Directors on its Board vests with MoP&NG, Government of India. The Company is following up with the Government from time to time for appointing required number of Directors on its Board.

You are requested to take this information on record.

Thanking You,

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited


K B Shyam Kumar
Company Secretary