



Hindustan Oil Exploration Company Limited

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

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E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

May 08, 2024

By Online

The Listing Department 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, 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir/Madam,

Sub: Outcome of the Board meeting held on May 08, 2024

We wish to inform you that the Board of Directors had at their meeting held on May 08, 2024, took note of the resignation of Mr. S. Mutuhukrishnan (Membership No. F9420) from the position of Company Secretary and Compliance Officer w.e.f. closure of business hours on May 08, 2024. A copy of the resignation letter is enclosed as Annexure-A.

Further, based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors have approved the appointment Mrs. G. Josephin Daisy (Membership No. FCS 11426) as Company Secretary and Compliance Officer with effect from May 08, 2024, consequent to the aforesaid resignation.

The board meeting commenced at 13:30 hrs and concluded at 13:45 hrs.

The above information is also available on the website of the Company – www.hoec.com

We request you to take the same on record.

Thanking You,
Yours Sincerely,

For Hindustan Oil Exploration Company Limited

R. Jeevanandam
Managing Director
DIN: 07046442

S.MUTHUKRISHNAN
Fellow Member, ICSI
Membership No. F9420

M-5, Mayflower Gardens
Srinivasa Avenue,
Mandaveli, Chennai – 600 028
Mobile : 91 9500054700

May 08, 2024

To

The Board of Directors
Hindustan Oil Exploration Company Limited
Tandalja Road, Off Old Padra road,
Vadodara – 390020.

Respected Sirs and Madam,

Sub: Resignation as Company Secretary & Compliance Officer of Hindustan Oil Exploration Company Limited

I, S.Muthukrishnan hereby communicate my resignation as Company Secretary & Compliance Officer of Hindustan Oil Exploration Company Limited, due to personal reasons. Request to kindly relieve me from my duties with effect from the closure of business hours as on May 08, 2024.

I would like to sincerely thank the Board for all the support, encouragement and opportunities provided, during my tenure, to pursue my professional development.

Kindly accept my resignation and do the needful.

Thanking you,
Yours sincerely



S.Muthukrishnan
eCSIN EFOO9420E000064266