



## Hindustan Oil Exploration Company Limited

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

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04.08.2016

By Online

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd</b> "EXCHANGE PLAZA" Bandra Kurla Complex Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited</b> 1st Floor, P. Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir,

**Sub: Submission of information on Resignation of Directors**

In accordance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we inform you that, the company has received resignation letters from the following directors vide their dated 03.08.2016:

- Mr. Paolo Ceddia (DIN: 06638260), Non-Executive Non-Independent Director
- Mr. Filippo Ricchetti (DIN: 07383803), Non-Executive Non-Independent Director

The company wishes to place on record and acknowledge the valuable services rendered by them.

Kindly take the above on records and acknowledge the receipt.

Thanking you

For HINDUSTAN OIL EXPLORATION COMPANY LIMITED

K. PREMNATHA  
COMPANY SECRETARY