



## Hindustan Oil Exploration Company Limited

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

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May 08, 2024

By Online

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

**Sub: Intimation of Change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

We hereby inform that the Board of Directors, based on the recommendations of the Nomination & Remuneration Committee, have approved the appointment of Mrs. G. Josephin Daisy (Membership No. FCS 11426) as Company Secretary & Compliance Officer with effect from May 08, 2024 consequent to the resignation of Mr.S.Mutuhukrishnan (Membership No. F9420) from the said position w.e.f. closure of business hours on May 08, 2024.

The Board of Directors took note of the said resignation, and a copy of the resignation letter is enclosed as Annexure-A.

Further, information as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-B in respect of appointment and resignation of Company Secretary.

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

**Annexure – B**

**Details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Change in Company Secretary & Compliance Officer of the Company**

<b>Name</b>	<b>Mr. S Muthukrishnan</b>	<b>Mrs. G. Josephin Daisy</b>
Reason for change	Resignation due to personal reasons	Appointment
Date of appointment /cessation (as applicable) & term of appointment	May 08, 2024	May 08, 2024
Brief profile (in case of appointment)	N.A.	Qualified Company Secretary and Fellow Member of Institute of Company Secretaries of India (ICSI) (Membership No. F11426) with over 8 years of experience. Graduate in commerce from Pondicherry University.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.	No inter-se relationship with the Directors

**For Hindustan Oil Exploration Company Limited**

**R. Jeevanandam**  
Managing Director  
DIN: 07046442