



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 / Website :www.mrpl.co.in

24/06/2022

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ
Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir,

Subject: Intimation of Changes on the Board of MRPL.

Pursuant to Regulation 30(2) read with sub-regulation 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate that pursuant to the letter dated 23/06/2022 from Oil and Natural Gas Corporation Limited (ONGC), Smt. Pomila Jaspal, Director (Finance), ONGC has been nominated as Director on the Board of MRPL in place of Shri Om Prakash Singh, Director (T&FS), ONGC. A copy of the letter is enclosed.

Steps are being taken for induction of Smt. Pomila Jaspal on the Board of MRPL in place of Shri Om Prakash Singh in compliance with provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The duly approved changes in the Board shall be informed in due course.

You are requested to take this advance information on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


K B Shyam Kumar
Company Secretary

Encl: A/a



Oil and Natural Gas Corporation Limited

Business Development & Joint Ventures Group

Deendayal Urja Bhawan, 3rd Floor, Tower-A

5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110 070

Phone : +91 11 26753096, Fax: +91 11 26129091

MRPL/Nomination/Director/2022

23rd June 2022

To,

Company Secretary,
MRPL,
Kuthethoor P.O.,
Via Katipalla,
Mangalore - 575030,
Karnataka

Sub: Nomination of Mrs. Pomila Jaspal Director (Finance), ONGC, on the Board of MRPL.

Dear Sir,

The Competent Authority has approved nomination of Mrs. Pomila Jaspal Director (Finance), ONGC as Director on the Board of MRPL in place of Shri O. P. Singh Director (T&FS), ONGC.

You are requested to take necessary action for induction of Mrs. Pomila Jaspal Director (Finance), on the Board of MRPL. Necessary Forms / Returns in respect of the above may be filed with Registrar of Companies (RoC)/ Ministry of Corporate Affairs (MCA).

The contact details of Mrs. Pomila Jaspal are as follows:

Mobile: 9435715025

Email: jaspal_pomila@ongc.co.in

Thanking you,

Yours Sincerely,


(Rakesh Kaul)
Chief BD & JV

Copy for kind information to:

1. EO to CMD, ONGC, DUB, New Delhi
2. CEA to Director (F), ONGC, DUB, New Delhi.
3. CEA to Director (T&FS), ONGC, DUB, New Delhi
4. Company Secretary, ONGC, DUB, New Delhi