



ONGC Petro additions Limited

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited

R.C. Dutt Road, Alkapuri, Vadodara - 390007

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CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No.: OPaL/CS/BSE/2024/111

Date: 16.04.2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other regulations, if applicable, we hereby inform that the Board of Directors of the Company at its Meeting held on 16th April, 2024 has, *inter-alia*, approved the following:

- (i) Appointment of Shri Rahul Gupta, Manager-CS as Company Secretary, OPaL for interim period w.e.f. 01.04.2024.
- (ii) 1. Creation of two Whole Time Director positions on the Board of OPaL viz.
 - (a) Director (Finance & Commercial); and
 - (b) Director (Marketing & Corporate Strategy)2. Terms & Conditions and Methodology of Selection for appointment

The Meeting of the Board of the Directors of the Company commenced at 11.00 A.M. and concluded at 11.45 A.M.

We request you to take the aforesaid on records.

Thanking you,

Yours truly,

For ONGC Petro additions Limited


(Sanjay Bharti)
Chief Finance Officer