



ONGC Petro additions Limited
SECRETARIAT

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/Directors

Date: 1st May, 2024

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

Subject: **Update on change (s) in Board of Directors**

Dear Sir/ Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you the following update on change (s) in Board of Directors:


- (i) Shri Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) has been appointed as an Additional Director and Independent Director (Non-Executive) on the Board of the Company with effect from 26th April, 2024 for a term five consecutive years from the date of appointment.
- (ii) Ms. Dipti Sanzgiri (DIN: 07303466) has been appointed as an Additional Director and Independent Director (Non-Executive and Woman) on the Board of the Company with effect from 26th April, 2024 for a term five consecutive years from the date of appointment.
- (iii) Shri Rajiv (DIN: 08256137) ceased to be Independent Director on the Board of OPaL with effect from 18th April, 2024, due to completion of tenure.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully

For ONGC Petro additions Limited


(Rahul Gupta)

Company Secretary & Compliance Officer

Contact No: 9099999312