

ONGC Petro additions Limited SECRETARIAT

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited R.C. Dutt Road, Alkapuri, Vadodara - 390007 Phone: 0265 – 6192600, Fax No: 0265 – 6192666, Email: rahul.gupta@opalindia.in

CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

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

25.04.2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Subject: Appointment of Shri Rahul Gupta as Company Secretary & Compliance Officer of ONGC Petro additions Limited

Dear Sir/ Madam,

This is in furtherance of our earlier intimation dated 16.04.2024.

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 that Shri Rahul Gupta has been appointed as Company Secretary & Compliance Officer of the Company with effect from 1st April, 2024.

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

Thanking you. Yours faithfully,

For ONGC Petro additions Limited

(Sanjay Bharti) Chief Finance Officer

