



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

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Ref. No.: OPaL/CS/BSE/2024/113

Date: 14.06.2024

To,
The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub: Outcome of 113th Board Meeting of OPaL held on June 14, 2024
Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 51 and other applicable regulations, if any, read with Part-B of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company in its 113th meeting held on Friday, June 14, 2024, inter alia, have approved the following matters:

1. Appointment of Shri Rakesh Johari as the Company Secretary (ACS19153) & Key Managerial Personnel (KMP) pursuant to the provisions of Section 203 of the Companies Act, 2013 ('the Act') and Compliance Officer under Regulation 6(1) of LODR for a period of five years with effect from June 14, 2024 on the recommendation of the Nomination and Remuneration Committee in its meeting held on June 07, 2024.
2. Cessation of Shri Rahul Gupta as Company Secretary & Compliance Officer of the Company with effect from June 14, 2024.
3. Appointment of Shri Atul Kumar Chaturvedi as Whole Time Director (Finance & Commercial) cum Chief Financial Officer & Key Managerial Personnel (KMP) pursuant to Sections 196, 197, 203 and any other applicable provisions, if any, read with Schedule V of the Act for the term of 2 years, extendable only once for a further period of one year & as an Additional Director to hold office upto next Annual General Meeting pursuant to Section 161 of the Act, based on the recommendation of the Nomination and Remuneration Committee in its meeting held on June 07, 2024 effective from the date of joining subject to the allotment of Director Identification Number (DIN), subject to his consent and subject to the approval of the members of the Company.

The Meeting of the Board of the Directors of the Company commenced at 12.30 P.M. and concluded at 01.20 P.M.

Kindly take note of the same in your records and acknowledge.

Thanking you,

Yours truly,

For ONGC Petro additions Limited


(Gurinder Singh)
Managing Director
DIN:09708331