

## ONGC Petro additions Limited SECRETARIAT

4<sup>th</sup> Floor, 35, Nutan Bharat Co-operative Housing Society Limited R.C. Dutt Road, Alkapuri, Vadodara - 390007

Phone: 0265 – 6192600, Fax No: 0265 – 6192666, Email: rakesh.johari@opalindia.in CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No.: OPaL/CS/BSE/2024/Q2 Date: October 08, 2024

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

Sub: Details of Compliance Officer and RTA of the Company for quarter ended on

**September 30, 2024** 

Dear Sir/ Madam,

(i) In terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of Company Secretary and Compliance Officer as **Annexure-I**.

(ii) In terms of Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith details of Registrar and Transfer Agent (RTA) as **Annexure-II**.

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

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS19153

### **ANNEXURE-1**

# In terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Company Secretary and Compliance Officer

Quarter ended	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary Yes/No)	Member ship No.	Date of Appointment, if any	Date of resignation, if any
	ONGC Petro					
September	additions					Not
30, 2024	Limited	Rakesh Johari	Yes	A-19153	14 <sup>th</sup> June, 2024	Applicable

### **ANNEXURE-II**

# In terms of Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details of Registrar and Transfer Agent (RTA)

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
September 30, 2024	ONGC Petro additions Limited	Beetal Financial & Computer Services (P) Ltd	8 <sup>th</sup> July, 2016	Not Applicable