



**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

CIN: U23209GJ2006PLC060282, Website: [www.opalindia.in](http://www.opalindia.in), E-mail: rakesh.johari@opalindia.in

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

September 04, 2024

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

**Sub: Intimation of Appointment of Whole Time Director**  
**Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

Dear Sir/ Madam,

In continuation of our earlier intimation Ref. No. OPaL/CS/BSE/2024/116 dated August 09, 2024 with respect to outcome of 116<sup>th</sup> Board Meeting of the Company, 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'), Shri Sanjay Varma (DIN: 05155972) has joined the Company on September 04, 2024 as an Additional Director as well as Whole Time Director of the Company designated as Director (Marketing & Corporate Strategy) for the term of 2 years, extendable only once for a further period of one year, subject to the approval of the members of the Company.

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

Thanking you,

Yours truly,

**For ONGC Petro additions Limited**

**(Rakesh Johari)**  
**Company Secretary & Compliance Officer**  
**ACS19153**