

ONGC Petro additions Limited (A subsidiary of Oil and Natural Gas Corporation 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: rakesh.johari@opalindia.in CIN: U23209GJ2006GOI060282, Website: www.opalindia.in

Ref. No.: OPaL/CS/BSE/2025/Q4 **Date**: 01.04.2025

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

Sub: <u>Details of Compliance Officer and RTA of the Company for quarter ended on</u>
March 31, 2025

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					
March 31,	additions					Not
2025	Limited	Rakesh Johari	Yes	A-19153	14 th 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
March 31,	ONGC Petro additions	Beetal Financial & Computer		
2025	Limited	Services (P) Ltd	8 th July, 2016	Not Applicable