



**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/2024/116

**Date:** August 09, 2024

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

**Sub: Outcome of 116<sup>th</sup> Board Meeting of OPaL held on August 09, 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 116<sup>th</sup> meeting held on Friday, August 09, 2024, *inter alia*, have approved the following matter:

- (1) Appointment of Shri Sanjay Varma as Director (Marketing & Corporate Strategy) (Whole time Director) (DIN : 05155972) pursuant to Sections 196, 197 and any other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 ('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 August 09, 2024 effective from the date of joining subject to his consent & subject to the approval of the members of the Company and any NoC from the Government of India, if applicable.

The Meeting of the Board of the Directors of the Company commenced at 03.30 P.M. and concluded at 03.55 P.M.

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

Thanking you,

Yours truly,

**For ONGC Petro additions Limited**

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(Rakesh Johari)  
Company Secretary & Compliance Officer  
ACS 19153