



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, Email: subodh.pankaj@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No.: OPaL/CS/BSE/2022/Directors

Date: 4th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Update on change (s) in Board of Directors

Dear Sir/ Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that Board in its meeting held on 15th July, 2022 has approved the following:

- (i) Shri Ratnesh Kumar (DIN No. 09658335) has appointed as Additional Director and Managing Director with effect from 1st July, 2022 pursuant to provisions of Section 161, Section 196, Section 197, Schedule V and all other applicable provisions, if any of the Companies Act, 2013 and Articles of Association of the Company.
- (ii) Ms. Pomila Jaspal (DIN No. 08436633) has appointed as an Additional Director pursuant to provisions of Section 161 of the Companies Act, 2013 and Articles of Association of the Company with effect from 15th July, 2022.
- (iii) Shri Kamal Tandon (DIN No. 09664746) has appointed as an Additional Director pursuant to provisions of Section 161 of the Companies Act, 2013 and Articles of Association of the Company with effect from 15th July, 2022.
- (iv) Shri Om Prakash Singh (DIN-08704968) ceased to be Director on the Board of OPaL with effect from 15th July, 2022.
- (v) Shri Rajeev Singhal (DIN-09230386) ceased to be Director on the Board of OPaL with effect from 15th July, 2022.

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

Thanking you.

Yours faithfully

For ONGC Petro additions Limited


4/8/22

(Subodh Prasad Pankaj)
Company Secretary & Compliance Officer
Contact No: 9560453117

