



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/MD

Date: 19th April, 2022

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

Subject: **Intimation for cessation of Managing Director**

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 Shri Avinash Kumar Verma (DIN: 06990114), Managing Director ceased to be a Managing Director (MD) cum Whole time Key Managerial Personnel (KMP) of the ONGC Petro additions Limited with effect from 15th April, 2022, due to completion of tenure in the Company

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

Thanking you.

Yours faithfully
For ONGC Petro additions Limited

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