



**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/2021/Director

Date: 6th October, 2021

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

Subject: Intimation for appointment of a Director

Security Code and Security Name:	958456 OPAL-8.60%-11-3-22-PVT 958672 OPAL- 8.85%-19-4-22- PVT 959024 OPAL-8.45%-26-12-22-PVT 959104 OPAL-8.45%-10-03-2023-PVT 959105 OPAL-8.83%-10-03-2025-PVT 959281 ONGCPL-7.98%-10-2-23-PVT 959282 ONGCPL-8%-11-4-25-PVT 960077 OPAL-7.98%-25-10-23-PVT 973304 OPAL-6.63%-9-7-24-PVT
---	---

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 Pankaj Kumar (DIN: 09252235) appointed as Non-Executive Non-Independent Director of ONGC Petro additions Limited (OPaL) with effect from 5th October, 2021.

Further, Shri Anurag Sharma (DIN-08050719), Non-Executive Non-Independent Director ceased to be a Director from the Board of ONGC Petro additions Limited (OPaL) with effect from 5th October, 2021.

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