



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: rahul.gupta@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2024/CS & CO

Date: 01.04.2024

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

Subject: **Intimation of cessation of Company Secretary & Compliance Officer under Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

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 consequent upon superannuation from the services of ONGC Petro additions Limited on 31st March, 2024, Shri Subodh Prasad Pankaj, ceased to be a Company Secretary & Compliance Officer of the Company with effect from 1st April, 2024.

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

Thanking you.

Yours faithfully,

For ONGC Petro additions Limited


(Gurinder Singh)
Managing Director

