



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: rakesh.johari@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2024/Q1

Date: July 10, 2024

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

Sub: Details of Compliance Officer and RTA of the Company for quarter ended on June 30, 2024

Dear Sir/ Madam,

- (i) In terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of Company Secretary and Compliance Officer as **Annexure-I**.
- (ii) In terms of Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith details of Registrar and Transfer Agent (RTA) as **Annexure-II**.

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

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS19153

ANNEXURE-1**In terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Company Secretary and Compliance Officer**

Quarter ended	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary Yes/No)	Member ship No.	Date of Appointment, if any	Date of resignation, if any
June 30, 2024	ONGC Petro additions Limited	Rahul Gupta	Yes	F-7337	1 st April, 2024	14 th June, 2024
June 30, 2024	ONGC Petro additions Limited	Rakesh Johari	Yes	A-19153	14 th June, 2024	Not Applicable

Note: Shri Subodh Prasad Pankaj, Company Secretary & Compliance Officer was superannuated from the services of the Company on 31.03.2024.

ANNEXURE-II

In terms of Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details of Registrar and Transfer Agent (RTA)

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
June 30, 2024	ONGC Petro additions Limited	Beetal Financial & Computer Services (P) Ltd	8 th July, 2016	Not Applicable