



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

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

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

Date: July 01, 2024

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

Sub: Intimation of appointment of Whole Time Director cum CFO and cessation of existing CFO
Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier information dated June 14, 2024 with respect to outcome of 113th Board Meeting of the Company, we would like to inform you that pursuant to Regulation 51 and other applicable regulations, if any, read with Part-B of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'):

(i) Shri Atul Kumar Chaturvedi (DIN 10674034) has joined the Company on July 01, 2024 as an Additional Director as well as Whole Time Director designated as Director (Finance & Commercial) cum Chief Financial Officer & Key Managerial Personnel (KMP) for the term of 2 years, extendable only once for a further period of one year, subject to the approval of the members of the Company.

(ii) Shri Sanjay Bharti has ceased to be Chief Financial Officer & Key Managerial Personnel (KMP) of the Company with effect from July 01, 2024.

Kindly take note of the same in your records and acknowledge.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS19153