

ONGC Petro additions Limited

(A subsidiary of Oil and Natural Gas Corporation 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: U23209GJ2006GOI060282, Website: www.opalindia.in

Ref. No.: OPaL/CS/BSE/2025/Q2 **Date**: October 01, 2025

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

Sub: Details of Compliance Officer and Registrar and Transfer Agent (RTA) of the

Company for the Quarter ended on September 30, 2025

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 the 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 the Company Secretary and Compliance Officer are as follows:

Quarter ended	Name of Company	Name of Compliance Officer	Whether the compliance officer is a qualified company secretary Yes/No)	Member ship No.	Date of Appointment, if any	Date of resignation, if any
September 30, 2025	ONGC Petro additions Limited	Rakesh Johari	Yes	A-19153	14 th June, 2024	Not Applicable

ANNEXURE-II

<u>In terms of Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 details of Registrar and Transfer Agent (RTA) are as follows:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
September 30, 2025	ONGC Petro additions Limited	Beetal Financial & Computer Services (P) Ltd	8 th July, 2016	Not Applicable