



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
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CIN: U23209GJ2006GOI060282, Website: www.opalindia.in, E-mail: rakesh.johari@opalindia.in

Ref. No.: OPaL/CS/BSE/2025/123

Date: June 10, 2025

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

Sub: Outcome of 123rd Board Meeting of OPaL held on June 10, 2025
Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/ Madam,

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'), the Board of Directors of the Company in its 123rd meeting held on Tuesday, June 10, 2025, *inter alia*, has approved the following matters:

1. Appointment of Shri Sanjay Bharti as Whole Time Director (Finance & Commercial) & Chief Financial Officer and Key Managerial Personnel (KMP), on deputation from ONGC pursuant to Sections 196, 197, 203 and any other applicable provisions, if any, read with Schedule V of the Act with effect from June 17, 2025 for a fixed term upto August 08, 2027 & as an Additional Director to hold office upto next Annual General Meeting pursuant to Section 161 of the Act, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee in their respective meeting held on June 09, 2025 subject to the allotment of Director Identification Number (DIN) and subject to the approval of the shareholders of the Company.
2. The Board took note of the separation on the resignation of Shri Atul Kumar Chaturvedi (DIN: 10674034) from the post of Director (Finance & Commercial) & Chief Financial Officer and Key Managerial Personnel (KMP) of ONGC Petro additions Limited (OPaL) with effect from close of business hours of June 16, 2025

The Meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 12.40 P.M.

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
ACS 19153