



**ONGC Petro additions Limited**  
(A subsidiary of Oil and Natural Gas Corporation Limited)  
**SECRETARIAT**

4<sup>th</sup> Floor, 35, Nutan Bharat Co-operative Housing Society Limited  
R.C. Dutt Road, Alkapuri, Vadodara - 390007  
Phone: 0265 – 6192600, Fax No: 0265 – 6192666

CIN: U23209GJ2006GOI060282, Website: [www.opalindia.in](http://www.opalindia.in), E-mail: [rakesh.johari@opalindia.in](mailto:rakesh.johari@opalindia.in)

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**Ref. No.:** OPaL/CS/BSE/2025/124

**Date:** June 27, 2025

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

**Sub: Outcome of 124<sup>th</sup> Board Meeting of OPaL held on June 27, 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 ('SEBI LODR'), the Board of Directors of the Company in its 124<sup>th</sup> meeting held on Friday, June 27, 2025, inter alia, has considered and approved on the recommendation of the Audit Committee for Re-appointment of M/s T.R. Chadha & Company LLP, Chartered Accountants (FRN: 006711N/N500028), Vadodara, as Internal Auditors of the Company for the Financial Year 2025-26 from July 01, 2025, to June 30, 2026.

The Meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 01. 40 P.M.

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

Thanking you,

Yours truly,

**For ONGC Petro additions Limited**

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(Rakesh Johari)  
Company Secretary & Compliance Officer  
ACS 19153