



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

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

Ref. No.: OPaL/CS/BSE/2026/MD

Date: 06.09.2026

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

Sub: Intimation regarding appointment and cessation of Managing Director and Key Managerial Personnel of the Company

Ref: Compliance under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier intimation dated August 18, 2026, regarding the outcome of the 136th Meeting of the Board of Directors of the Company, we hereby inform you that, pursuant to Regulation 51 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with Part B of Schedule III thereto, and the applicable provisions of the Companies Act, 2013:

(i) **Shri B. H. Vasudev Prasad (DIN: 09505851)** has assumed charge as an Additional Director and Managing Director of the Company with effect from September 06, 2026, and has been designated as Key Managerial Personnel of the Company. His appointment as Managing Director is for a fixed term of three years with effect from the date of assumption of charge, subject to the approval of the Members of the Company.

(ii) **Shri Gurinder Singh (DIN: 09708331)** ceased to be the Managing Director and Key Managerial Personnel of the Company with effect from the close of business hours on September 05, 2026, upon completion of his tenure.

Consequent upon his cessation as Managing Director, Shri Gurinder Singh has also ceased to be a Member of the Risk Management Committee, Marketing and Operations Review Committee, Corporate Social Responsibility Committee and Securities Allotment Committee of the Board of Directors of the Company with effect from the same date.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS-19153