



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/WTB

Date: 04.09.2026

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

Sub: Intimation of appointment of Director (Technical) (Whole-time Director), cessation of Director (Marketing & Corporate Strategy) and change in Senior Management Personnel (Chief Operating Officer)

Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier information dated August 18, 2026 with respect to outcome of 136th Board Meeting of the Company, we would like to 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:

(i) Shri Arup Kumar Jhampri (DIN:11913378) assumed charge/joined on September 04, 2026 as an Additional Director and Whole-time Director designated as Director (Technical) for a term of three years with effect from the date of assumption of charge/joining, extendable by one year at a time, up to a maximum of two additional years (1+1 years), subject to approval of the Board on each occasion, and the approval of the Members of the Company in General Meeting.

(ii) Shri Sanjay Varma (DIN:05155972) ceased to be Director (Marketing & Corporate Strategy) (Whole-time Director) of the Company with effect from the close of business hours on September 03, 2026, due to completion of his tenure.

(iii) Consequent to the above, the position of Director (Marketing & Corporate Strategy) on the Board of the Company has been replaced by the position of Director (Technical), with effect from September 04, 2026.

(iv) Consequent to the appointment of Shri Arup Kumar Jhampri as Director (Technical), he ceased to hold the position of Chief Operating Officer (COO) of the Company. Further, in his place, Shri Lalitesh Kumar, AVP - Head Polymer, has been entrusted with the additional charge of the position of Chief Operating Officer (COO) of the Company, with effect from September 04, 2026.

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