



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

Date: June 30, 2026

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

Sub: Intimation of appointment of Whole-time Director

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

Dear Sir/Madam,

In continuation of our earlier intimation Ref. No. OPaL/CS/BSE/134 dated June 11, 2026 with respect to outcome of 134th Board Meeting of the Company, 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, **Shri Ritesh Kumar Mundra (DIN:11775171)** has joined duties on June 30, 2026 as an Additional Director as well as Whole Time Director of the Company designated as **Director (Finance & Commercial) and Chief Financial Officer (CFO), and Key Managerial Personnel (KMP)** for a fixed term of 3 years, subject to the approval of the members of the Company in General Meeting.

Kindly take the aforesaid information on your record.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS19153