



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/2026-27

Date: July 01, 2026

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

Sub: Intimation of Cessation of Non-Executive Director under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Schedule III, Part B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Pankaj Kumar (DIN: 09252235), Non-Executive Director (ONGC Nominee Director), has ceased to be a Director on the Board of ONGC Petro additions Limited ("OPaL" or "the Company") with effect from July 01, 2026 due to superannuation in the Holding Company i.e. Oil and Natural Gas Corporation Limited as Director (Production).

Consequent upon his cessation as a Director, he has also ceased to be a Chairman/ Member of the following Board-level Committees of the Company:

- Marketing and Operation Review Committee – Chairman
- Nomination and Remuneration Committee – Member
- Risk Management Committee – Member

The Board of Directors will take note of the above cessation at its ensuing 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