



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: May 12, 2026

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

Sub: Completion of tenure of Shri Ramaswamy Jagannathan as an Independent Director of the Company

Ref: Disclosure 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 Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Shri Ramaswamy Jagannathan (DIN: 06627920)**, who was appointed for a tenure of five years with effect from May 12, 2021, has completed his tenure as an Independent Director of the Company on May 11, 2026 and consequently ceased to be an Independent Director of the Company with effect from the close of business hours on May 11, 2026.

Accordingly, he has also ceased to be a Chairman/ Member of the following Board-level Committees:

- Nomination & Remuneration Committee- Chairman
- Risk Management Committee- Chairman
- Stakeholders Relationship Committee- Chairman
- Audit Committee-Member
- Marketing and Operation Review Committee- Member

There is no other reason for cessation except as mentioned above.

The Board of Directors and the Management of the Company express their deep appreciation and gratitude for his valuable guidance, contribution and stewardship during his tenure as an Independent Director of the Company.

Kindly take the above information on record.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS19153