



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 29, 2026

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

Sub: Intimation of Cessation of Whole-time Director

Ref: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This has reference to our intimation dated June 11, 2026 regarding the outcome of the 134th Board Meeting of the Company.

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 Sanjay Bharti (DIN:11149267)**, has ceased to be the **Director (Finance & Commercial), Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company**, with effect from the close of business hours on June 29, 2026.

Consequent upon his cessation from the aforesaid position, he has also ceased to be a Member of the Corporate Social Responsibility Committee of the Board of Directors of the Company with effect from the close of business hours on June 29, 2026.

Kindly take the aforesaid information on your record.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS19153