



**ONGC Petro additions Limited**  
(A subsidiary of Oil and Natural Gas Corporation Limited)  
**SECRETARIAT**

4<sup>th</sup> 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](http://www.opalindia.in), E-mail: [rakesh.johari@opalindia.in](mailto:rakesh.johari@opalindia.in)

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Ref. No.: OPaL/CS/BSE/2026/1

Date: April 13, 2026

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

**Sub: Intimation of Resignation of 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 is in continuation of our earlier intimation and filing dated 09.04.2026 and 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 the Board of Directors of the Company at its meeting held on today i.e. April 13, 2026 has taken the note of the cessation of **Shri Deepak Gupta (DIN:09503339), Non-Executive Director**, from the Board of ONGC Petro additions Limited with effect from April 09, 2026.

Kindly take the aforesaid information on your record.

Thanking you,

Yours truly,

**For ONGC Petro additions Limited**

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(Rakesh Johari)  
Company Secretary & Compliance Officer  
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