



**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

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

Date: April 09, 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,

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 Deepak Gupta (DIN:09503339), Non-Executive Director**, vide his letter dated April 09, 2026, has tendered resignation with immediate effect.

Consequently, he has also ceased to be a Member of the Board-level Committees, namely:

- Audit Committee; and
- Marketing and Operation Review Committee of the Company.

The Board of Directors shall take note of the aforesaid resignation in its ensuing meeting.

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  
ACS19153