



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/Internal Auditor

Date: 09.09.2026

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

Sub: Intimation regarding resignation of Internal Auditors of the Company

Ref: Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III thereto

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that M/s T R Chadha & Co. LLP, Chartered Accountants (Firm Registration No. 006711N/N500028), have tendered their resignation as the Internal Auditor of the Company vide letter dated September 08, 2026, received by the Company on September 08, 2026, with immediate effect.

The resignation is consequent to the appointment of the said firm by the Comptroller and Auditor General of India as the Statutory Auditor of the Company's holding company, Oil and Natural Gas Corporation Limited, on September 07, 2026. In view of the said appointment, continuation of the internal audit engagement of the Company would not be permissible under Section 144 of the Companies Act, 2013, which prohibits an auditor from rendering internal audit services, directly or indirectly, to the company or to its holding or subsidiary company.

The resignation is solely on account of the aforesaid statutory requirement. There is no other reason for the resignation and the Internal Auditor has not raised or reported any concern, issue or disagreement in relation to the affairs of the Company.

A copy of the resignation letter is enclosed as **Annexure-I**.

The Company is taking necessary steps for the appointment of a new Internal Auditor for the Financial Year 2026-27 in accordance with Section 138 of the Companies Act, 2013, and the same shall be intimated to the Stock Exchange in due course.

We request you to take the above on record.

Thanking you,
Yours faithfully,
For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS-19153

Date: 8th September 2026

To,
The Board of Directors
ONGC Petro Addition Ltd,
Vadodara.

Subject: Resignation from Internal Audit Assignment

Dear Sir/Madam,

We hereby tender our resignation from the position of Internal Auditor of **ONGC Petro Additions Ltd**, for the year 2026-27 with immediate effect.

This resignation is necessitated due to our appointment as Statutory Auditor of **ONGC Ltd** by the Comptroller and Auditor General of India (CAG) yesterday i.e on 7th September 2026. In view of the said appointment, and to maintain independence, objectivity, and compliance with applicable legal, professional and regulatory requirements, we have to step down from the internal audit assignment of the Company.

We confirm that we shall extend all necessary cooperation for a smooth transition or clarifications reasonably required by the Company or the incoming internal auditor, subject to applicable professional standards and confidentiality obligations.

Thank you for the opportunity extended to us to serve as Internal Auditor of the Company.

Yours faithfully,

For, **T R Chadha & Co LLP****Arvind Modi**

Sr. Partner

Membership No.: 112929

