



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

Regd. Office: 4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited
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Ref. No.: OPaL/CS/BSE/134

Date: 11.06.2026

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

Subject: **Outcome of 134th Board Meeting- Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 51 and other regulations, applicable, if any as amended from time to time, read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) we wish to inform you that the Board of Directors of the Company, at its 134th Meeting held today i.e. June 11, 2026, has, *inter-alia*, considered and approved the following matters :

1. Raising of funds through Private Placement of secured/unsecured, redeemable, Non-Convertible Debentures ("NCDs"), in one or more tranches, for an aggregate amount not exceeding Rs. 4,471 crore, as recommended by the Audit Committee, subject to the approval of Shareholders and other applicable statutory/regulatory approvals.
2. Appointment of M/s ABK & Associates (Firm Registration No. 000036), Cost Accountants, Mumbai, as the Cost Auditor of the Company for the financial year 2026-27 and fixation of their remuneration, as recommended by the Audit Committee.
3. Appointment of M/s T. R. Chadha & Co. LLP (Firm Registration No. 006711N/N500028), Chartered Accountants, Vadodara, as the Internal Auditor of the Company for the financial year 2026-27 and fixation of their remuneration, as recommended by the Audit Committee.
4. Appointment of Shri Ritesh Kumar Mundra as an Additional Director to hold office upto next Annual General Meeting pursuant to Section 161 of the Act and Whole Time Director (Finance & Commercial) & Chief Financial Officer and Key Managerial Personnel (KMP), on deputation from Oil and Natural Gas Corporation Limited (ONGC) pursuant to Sections 196, 197, 203 and any other applicable provisions, if any, read with Schedule V of the Act with effect from June 30, 2026 for a fixed term of 3 years, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee in their respective meeting held on June 11, 2026 subject to the allotment of Director Identification Number (DIN) and subject to the approval of the shareholders of the Company.

5. The Board took note of the cessation of Shri Sanjay Bharti (DIN: 11149267) from the post of Director (Finance & Commercial) & Chief Financial Officer and Key Managerial Personnel (KMP) of ONGC Petro additions Limited (OPaL) with effect from the close of business hours of June 29, 2026.

The Board of Directors Meeting of the Company commenced at 05.00 P.M. and concluded at 07.10 P.M.

We request you to take the aforesaid on record.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153