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:** August 18, 2026

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

Subject: **Outcome of 136th Board Meeting of the Company - Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with Part B of Schedule III thereto, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee at its 57th Meeting held today, i.e., August 18, 2026, the Board of Directors of the Company, at its 136th Meeting held today, i.e., August 18, 2026, has, inter alia, considered and approved the following:

1. Appointment of Shri B H Vasudev Prasad (DIN: 09505851) as an Additional Director of the Company pursuant to Section 161 and other applicable provisions of the Companies Act, 2013 ("the Act"), to hold office up to the date of the next Annual General Meeting of the Company or the last date on which such Annual General Meeting should have been held, whichever is earlier, and as a Managing Director and a Key Managerial Personnel of the Company pursuant to Sections 196, 197 and 203, read with Schedule V and other applicable provisions of the Act, for a fixed term of three years with effect from the date of assumption of charge/joining, subject to the approval of the Members of the Company.

2. Appointment of Shri Arup Kumar Jhampri as an Additional Director of the Company pursuant to Section 161 and other applicable provisions of the Act, to hold office up to the date of the next Annual General Meeting of the Company or the last date on which such Annual General Meeting should have been held, whichever is earlier, and as a Director (Technical) (Whole-time Director) pursuant to Sections 196 and 197, read with Schedule V and other applicable provisions of the Act for a term of three years with effect from the date of assumption of charge/joining, extendable by one year at a time, up to a maximum of two additional years (1+1 years), subject to approval of the Board on each occasion, subject to the allotment of a Director Identification Number and the approval of the Members of the Company.

The Meeting of the Board of Directors of the Company commenced at 05.15 P.M. and concluded at 06.30 P.M.

We request you to take the aforesaid on record.

Thanking you,

Yours truly,

***For* ONGC Petro additions Limited**

RAKESH JOHARI

Digitally signed by RAKESH JOHARI
Date: 2026.08.18 18:40:13 +05'30'

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153